Sworn Translation

Winny Marcella, S.H., M.Kn.

NOTARY

DECREE OF MINISTRY OF LAW OF REPUBLIC OF INDONESIA

NO.: AHU-00009.02.02.YEAR 2025

DATED: 4 MARCH 2025

CERTIFICATE OF REGISTERED AS CAPITAL MARKET SUPPORTING PROFESSION

TO THE FINANCIAL SERVICES AUTHORITY OF THE REPUBLIC OF INDONESIA

NO: STTD.N-329/PM.02/2023 DATE: 27 MARCH 2023

COPY OF

DEED	STATEMENT OF PARTIAL SHAREHOLDERS' ANNUAL RESOLUTIONS OF PT SELAMAT SEMPURNA Tbk.
NUMBER	01
DATE	03 JULY 2026

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072-2/Ede_LA/VII/2026

STATEMENT OF PARTIAL SHAREHOLDERS' ANNUAL RESOLUTIONS OF PT SELAMAT SEMPURNA Tbk.

Number: 01

-On this day, Friday, dated 03-07-2026 (the third day of July two thousand and twenty six);

-At 10.00 (ten o'clock Western Indonesia Time)

-Appeared before me, **WINNY MARCELLA, Sarjana Hukum, Magister Kenotariatan**, Notary in South Jakarta Municipality, with the service area covering throughout the Special Capital City of Jakarta, in the presence of witnesses whose names would be mentioned by the end of this deed:

- Mr. **ANG ANDRI PRIBADI**, born in Jakarta, on 13-11-1966 (the thirteenth day of November one thousand nine hundred and sixty six), Indonesian Citizen, Vice President Director of the Company to be mentioned, residing in West Jakarta, at Taman Kebon Jeruk G I/60, Neighborhood Unit 001, Community Unit 011, Srengseng Sub-District, Kembangan District, holder of Resident Identity Card with National Identity Number (NIK) 3173081311660004;

  -according to his statement in this matter acting in his capacity as mentioned above, therefore representing the Board of Directors of and as such for and on behalf and legally represent the limited liability company **PT SELAMAT SEMPURNA Tbk**, a limited liability company established under and subject to the laws of the Republic of Indonesia, having its domicile in North Jakarta, the articles of association of which along with the amendments thereto have been announced/published in:

a. Official Gazette of the Republic of Indonesia dated 18-04-1986 (the eighteenth day of April one thousand nine hundred and eighty six) Number 31 Supplement Number 513/1986;
b. Official Gazette of the Republic of Indonesia dated 09-08-1994 (ninth day of August one thousand nine hundred and ninety four) Number 63 Supplement Number 5273/1994;
c. Official Gazette of the Republic of Indonesia dated 02-07-1996 (the second day of July one thousand nine hundred and ninety six) Number 53 Supplement Number 5904/1996;
d. Official Gazette of the Republic of Indonesia dated 27-08-1999 (the twenty seventh day of August one thousand nine hundred and ninety nine) Number 69 Supplement Number 5272/1999;
e. Official Gazette of the Republic of Indonesia dated the eighth day of August two thousand (08-08-2000) Number 63 Supplement Number 189/2000;
f. Official Gazette of the Republic of Indonesia dated 08-02-2002 (the eighth day of February two thousand and two) Number 12 Supplement Number 93/2002;

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g. Official Gazette of the Republic of Indonesia dated the twelfth day of January two thousand and seven (12-01-2007) Number 4 Supplement Number 48/2007;
h. Official Gazette of the Republic of Indonesia dated 21-11-2008 (the twenty first day of November two thousand and eight Number 94 Supplement Number 24572/2008;
i. Official Gazette of the Republic of Indonesia dated 09-02-2016 (the ninth day of February two thousand and sixteen) Number 11 Supplement Number 520/L/2016;
j. Official Gazette of the Republic of Indonesia dated 06-06-2017 (the sixth day of June two thousand and seventeen) Number 45 Supplement Number 1549/L/2017;
k. Official Gazette of the Republic of Indonesia dated 14-06-2024 (the fourteenth day of June two thousand and twenty four) Number 48 Supplement Number 17332/2024;
l. Official Gazette of the Republic of Indonesia dated 09-04-2021 (the ninth day of April two thousand and twenty-one) Number 29 Supplement Number 13100/2021;
m. Deed of Statement of Meeting Resolution Number 39 dated 28-07-2022 (the twenty eighth day of July two thousand and twenty two) drawn-up before KAMELINA, Sarjana Hukum, Notary in North Jakarta City, which has obtained an approval from the Minister of Law and Human Rights of the Republic

of Indonesia with his Decree dated 01-08-2022 (the first day of August two thousand and twenty two) Number AHU-0017120.AH.01.02.YEAR 2022 the Receipt of Notification on Merger of the Company of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 01-08-2022 (the first day of August two thousand and twenty-two) Number AHU-AH.01.09-0039135 and has been announced in the Official Gazette of the Republic of Indonesia dated 20-09-2022 (the twentieth day of September two thousand and twenty-two) Number 75 Supplement Number 32312/2022;

n. Deed of Statement of Meeting Resolution Number 17 dated 21-06-2024 (the twenty first day of June two thousand and twenty four) drawn-up before KAMELINA, Sarjana Hukum, Notary in North Jakarta City, the Receipt of Notification on Amendment to the Company Data of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 27-06-2024 (the twenty seventh day of June two thousand and twenty-four) Number AHU-AH.01.09-0219145.

o. Deed of Annual General Meeting of Shareholder Number 02 dated 05-06-2026 (the fifth day of June two thousand and twenty-six) drawn-up by me, Notary in South Jakarta City;

-whereas the latest composition of members of Board of Directors and Board of Commissioners of the company is set forth in the deed of Minutes of Annual General Meeting of Shareholders Number 17 dated 21-06-2024 (the twenty first day of June two thousand and twenty four) the Receipt of Notification on Amendment to the Company Data of which has been received and recorded in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia dated 27-06-2024 (the twenty seventh day of June two thousand and twenty-four) Number AHU-AH.01.09-0219145.

-(hereinafter the Limited Liability Company **PT SELAMAT SEMPURNA Tbk** shall be referred to as “Company”).

-And according to the appearer’s statement, aside from the deed mentioned above, there are no other deeds regarding amendments to the articles of association or changes in the composition of the Company’s shareholders and/or management to date.

-The appearer still acting in his capacity as mentioned above firstly declared :

-That in the Annual General Meeting of Shareholder of the

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Company held on 05-06-2026 (the fifth day of June two thousand and twenty six) Number 02 drawn-up by me, Notary ("AGMS") was attended by the shareholders and proxy of shareholders of the Company jointly representing 5,048,789,203 (five billion forty eight million seven hundred eighty nine thousand two hundred and three) shares or 87.67% (eighty seven point sixty seven percent) of all shares issued by the Company as of the date of the Meeting.

-That, based on the authority granted by the Annual General Meeting of Shareholders (AGMS) for the sixth agenda item regarding: Approval of the amendment to Article 3 of the Company's Articles of Association in connection with the adjustment to the 2025 Standard Classification of Business Fields (KBLI).

-The Company's Board of Directors hereby states the following:

1.a. Approve and resolve to adjust the Company's business scope in accordance with KBLI 2025, thereby amending Article 3 of the Company's Articles of Association to read as follows:

PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

The purposes and objectives of the Company are to engage in the field:

1. synthetic resin and plastic raw materials industry;
2. paint industry;

3. industry for other colorants and coatings;
4. adhesives industry;
5. crumb rubber industry;
6. industrial rubber products industry;
7. household electrical appliances industry;
8. machinery and turbine components and spare parts industry;
9. refrigeration equipment industry;
10. other general-purpose machinery industry not elsewhere classified;
11. industry for spare parts and accessories for motor vehicles with four or more wheels;
12. industry for medical and dental equipment and other supplies;
13. wholesale trade in automobile spare parts and accessories;
14. wholesale trade in office and industrial machinery, spare parts, and accessories;
15. wholesale trade in marine transportation equipment, spare parts, and accessories;
16. wholesale trade in land transportation equipment (other than automobiles, motorcycles, and similar vehicles), parts, and accessories;

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17. wholesale trade in machinery, equipment, and other supplies not elsewhere classified;
18. wholesale trade in paints;
19. wholesale trade in medical and laboratory equipment for humans;
20. wholesale trade in rubber and plastics in primary forms.

b. To achieve the aforesaid purposes and objectives, the Company may conduct the following business activities:

1. synthetic resin and plastic raw materials industry;

   This group includes the manufacture of synthetic resins and plastic raw materials (pure plastic pellets), such as alkyds, polyesters, amino resins, polyamides, epoxies, silicones, polyurethanes, polyethylene (PE), polypropylene (PP), polystyrene, polyvinyl chloride, cellulose acetate, cellulose nitrate, and biopolymers, including alginate. Further processing of synthetic resins and plastic materials purchased to produce goods from these raw materials, such as plastic goods, films, and film sheets that are not light-sensitive, is included in group 26800;
2. paint industry;

   This group covers the manufacture of various types of paints, such as primers, metal paints, wood paints, wall

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paints, marine paints, epoxy paints, and enamels;

3. industry for other colorants and coatings;

   This group covers the manufacture of pigment and dye preparations, colorants and opacifiers, glazes and coatings and similar preparations, printing inks, paints for painting, and other coating materials.

4. adhesives industry;

   This group includes the manufacture of adhesives and glues for industrial or household use derived from plants, animals, or plastics, such as starch, bone glue, cellulose esters and ethers, phenol-formaldehyde, urea-formaldehyde, melamine-formaldehyde, and epoxy adhesives;

5. crumb rubber industry;

   This group covers rubber processing activities that produce crumb rubber;

6. industrial rubber products industry;

   This group covers the manufacture of rubber products for industrial use, such as:

   - conveyor belts;
   - fan belts;
   - engine mounts;
   - rubber linings, rubber plates, rubber sheets, rubber

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cut pieces, rubber rods, and rubber profiles to which additives have been added;

- rubber tools, rings, and seals;
- hot steam pipes made of hard rubber and rubber repair materials;
- including rubber components for drive motors, transmissions, bodies, frames, suspensions, steering systems, and axles made of rubber.

7. household electrical appliances industry;

   This group includes:

   - the manufacture of household electrical appliances, such as refrigerators, dishwashers, washing machines and dryers, vacuum cleaners, floor polishers, electric trash cans, electrical appliances for food processing and preparation (grinders, blenders, can openers, juicers, etc.), electric toothbrushes, electric shavers and other electric personal care appliances, electric knife sharpeners, and range hoods.

   This group does not include:

   - the manufacture of commercial refrigerators and freezers, air conditioners, attic fans, permanent space heaters, commercial exhaust fans, commercial cooking equipment, commercial laundry and dry-

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cleaning equipment, commercial vacuum cleaners, and similar items for commercial use; see main group 28;

- the manufacture of sewing machines for household and non-household use; see group 28262;
- the installation of central vacuum systems; see subclass 4329;

8. machinery and turbine components and spare parts industry;

   This group covers the manufacture of components and parts, from starting motors (groups 28111 and 28112), such as engine blocks, pistons, piston rings, carburetors, cylinder heads, and similar parts for internal combustion engines, diesel engines, and the like (excluding those for motor vehicles), as well as intake and exhaust valves from internal combustion engines;

9. refrigeration equipment industry;

   This group covers the manufacture of commercial refrigeration and freezing (cold storage) equipment and the assembly of its main components, such as display cases, vending machines, air conditioning (AC) units, including those for motor vehicles, industrial and laboratory fans and exhaust hoods—including the

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manufacture of their components and accessories—machines for liquefying air or gas, and machines for cooling biological products (vaccines and blood).

10. other general-purpose machinery industry not elsewhere classified;

    This group includes the manufacture of other general machinery, such as fire sprinklers, liquid and gas filtration and cleaning machines, liquid distillation units, equipment for projecting, dispersing, or spraying liquids or powders—such as spray guns, fire extinguishers, sandblasting machines, steam cleaning machines, and others— distillation or rectification machinery for oil refineries, the chemical industry, and the beverage industry; heat exchangers and others; gas generators; other rolling machines and their cylinders (except for metal and glass), including calendering machines (presses); centrifuges (except for cream separators and clothes dryers); packing and cord for insulation and similar products made from a combination of materials or layers of the same material, vending machines, attic ventilation fans (gable/wall fans, roof vents, and others), tape measures and similar hand tools, precision machinist's tools (non-optical), and non-electric brazing and soldering equipment, including the manufacture of their components and accessories.

11. industry for spare parts and accessories for motor vehicles with four or more wheels;

    This group covers the manufacture of components and parts for motor vehicles with four or more wheels, including components and parts such as:

    - the manufacture of leaf springs, radiators, fuel tanks, mufflers, brakes, gearboxes, drive shafts, road wheels, suspension shock absorbers, silencers, exhaust pipes, catalytic converters, clutches, steering wheels, steering column systems, and steering boxes;
    - the manufacture of parts and accessories for motor vehicle bodies, such as seat belts, doors, bumpers, and airbags;
    - the manufacture of car seats;
    - the manufacture of electrical equipment for motor vehicles, such as generators, alternators, spark plugs, ignition wiring harnesses/starters, automatic door and window opening/closing systems, installation of odometers into instrument panels, voltage regulators, and lights.

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This group also includes:

- the manufacture of chassis or frames (without engines) for motor vehicles;
- the manufacture of inverter modules and fuel cells for motor vehicles with four or more wheels;
- the manufacture of plastic components and parts for motor vehicles with four or more wheels, such as car interiors, coolant reservoirs, side mirror covers, and battery mounts; the finishing of plastic parts and components for motor vehicles with four or more wheels, such as coating with metal or other coating materials and painting.

This subclass includes:

- the manufacture of tires, rubber hoses and belts, and other rubber products; see subclass 2219;
- the manufacture of plastic hoses and belts and other plastic products; see subclass 2220;
- the manufacture of batteries for motor vehicles; see subclass 2720;
- the manufacture of lighting equipment for motor vehicles; see subclass 2740;
- the manufacture of pistons, piston rings, and carburetors; see subclass 2811;

- the manufacture of pumps for engines and motor vehicles; see subclass 2813;
- maintenance, repair, and modification services for motor vehicles; see subclass 9531;

12. industry for medical and dental equipment and other supplies;

    This group covers the manufacture of medical and dental equipment and other supplies not covered in groups 32501 through 32503, such as:

    - sterile/surgical fabrics and threads and tissue paper, personal protective masks such as FFP2, FFP3, surgical masks, and surgical drapes;
    - surgical gowns, head coverings, and wound dressings for healthcare services, including dental cements and fillings (excluding denture adhesives), dental wax, and other dental plaster preparations, and bone reconstruction cements;

13. wholesale trade in automobile spare parts and accessories;

    This group includes:

    - wholesale trade in auto parts, equipment components, and accessories, both new and used, such as tires;

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This group does not include:

- activities of agents engaged in the wholesale trade of parts and accessories for automobiles and light vehicles; see subclass 4610;
- wholesale trade of ships, aircraft, and trains, including parts and accessories; see subclass 4659;

14. wholesale trade in office and industrial machinery, spare parts, and accessories;

    This group includes the wholesale trade of industrial and office machinery, excluding computers, as well as their accessories:

    - wholesale trade of industrial machinery, such as:
        - wood and metal processing machinery;
        - manufacturing robots;
        - additive manufacturing machines (3D printers and others);
        - computer-controlled industrial machinery (textile machinery, sewing machines, knitting machines, and others);
    - wholesale trade in office machinery and equipment, excluding computers and computer peripherals, such as cash registers, calculators, photocopiers not connected to a computer or network, paper

shredders, and automated teller machines (ATMs).

15. wholesale trade in marine transportation equipment, spare parts, and accessories;

    This group covers wholesale trade in various types of motorized and non-motorized marine transportation equipment, including wholesale trade in various spare parts and accessories;

16. wholesale trade in land transportation equipment (other than automobiles, motorcycles, and similar vehicles), parts, and accessories;

    This group covers the wholesale trade of various types of land transportation equipment, whether motorized or non-motorized (excluding cars, motorcycles, and similar vehicles), such as locomotives and railcars, including the wholesale trade of various spare parts and accessories.

17. wholesale trade in machinery, equipment, and other supplies not elsewhere classified;

    This group covers wholesale trade in machinery, equipment, and supplies not classified in groups 46591 through 46594:

    - wholesale trade in prime movers, turbines, and electric generators;
    - wholesale trade in production robots other than those

used for processing;

- wholesale trade in other machinery not classified elsewhere for trade, navigation, and other services;
- wholesale trade in cables, switches, and other installation equipment;
- wholesale trade in machine tools of various types and for various materials;
- wholesale trade in weapons, weapon systems, and ammunition, including tanks and armored combat vehicles;
- wholesale trade in computer-controlled machine tools other than those used for processing;
- wholesale trade in measuring equipment and instruments;
- wholesale trade in mining, construction, and civil engineering machinery and equipment, such as excavators;
- wholesale trade in traffic barriers, bollards, streetlights, traffic lights, traffic signs, and bus and streetcar stop equipment.

18. wholesale trade in paints;

This group includes the wholesale trade of various types of paints for construction materials, such as primers,

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metal paints, wood paints, and wall paints, as well as the retail trade of enamel, putty, and spackle;

19. wholesale trade in medical and laboratory equipment for humans;

    This group includes the wholesale trade of laboratory equipment, medical, surgical, orthopedic, and similar equipment for human use.

20. wholesale trade in rubber and plastics in primary forms.

    This group includes the wholesale trade of rubber and plastic materials in their basic forms.

2. To amend the Company's Articles of Association in their entirety so that, hereinafter, all provisions of the Company's Articles of Association shall read as follows:

NAME AND DOMICILE

ARTICLE 1

1. This Limited Liability Company shall bear the name "**PT SELAMAT SEMPURNA Tbk**"

   (hereinafter in this articles of association referred to as "Company") having its domicile in North Jakarta.

2. The Company may open branches or representative offices, both inside and outside the territory of the Republic of Indonesia as determined by the Board of Directors with the approval of the Board of

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Commissioners.

DURATION OF THE COMPANY ESTABLISHMENT

ARTICLE 2

The Company shall be established for indefinite period of time, effective as of the seventeenth day of May one thousand nine hundred and ninety six (17-05-1996).

PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

The purposes and objectives of the Company are to engage in the field:

1. synthetic resin and plastic raw materials industry;
2. paint industry;
3. industry for other colorants and coatings;
4. adhesives industry;
5. crumb rubber industry;
6. industrial rubber products industry;
7. household electrical appliances industry;
8. machinery and turbine components and spare parts industry;
9. refrigeration equipment industry;
10. other general-purpose machinery industry not elsewhere classified;
11. industry for spare parts and accessories for motor

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vehicles with four or more wheels;

12. industry for medical and dental equipment and other supplies;
13. wholesale trade in automobile spare parts and accessories;
14. wholesale trade in office and industrial machinery, spare parts, and accessories;
15. wholesale trade in marine transportation equipment, spare parts, and accessories;
16. wholesale trade in land transportation equipment (other than automobiles, motorcycles, and similar vehicles), parts, and accessories;
17. wholesale trade in machinery, equipment, and other supplies not elsewhere classified;
18. wholesale trade in paints;
19. wholesale trade in medical and laboratory equipment for humans;
20. wholesale trade in rubber and plastics in primary forms.

b. To achieve the aforesaid purposes and objectives, the Company may conduct the following business activities:

1. synthetic resin and plastic raw materials industry;

   This group includes the manufacture of synthetic resins and plastic raw materials (pure plastic pellets), such as

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alkyds, polyesters, amino resins, polyamides, epoxies, silicones, polyurethanes, polyethylene (PE), polypropylene (PP), polystyrene, polyvinyl chloride, cellulose acetate, cellulose nitrate, and biopolymers, including alginate. Further processing of synthetic resins and plastic materials purchased to produce goods from these raw materials, such as plastic goods, films, and film sheets that are not light-sensitive, is included in group 26800;

2. paint industry;

   This group covers the manufacture of various types of paints, such as primers, metal paints, wood paints, wall paints, marine paints, epoxy paints, and enamels;

3. industry for other colorants and coatings;

   This group covers the manufacture of pigment and dye preparations, colorants and opacifiers, glazes and coatings and similar preparations, printing inks, paints for painting, and other coating materials.

4. adhesives industry;

   This group includes the manufacture of adhesives and glues for industrial or household use derived from plants, animals, or plastics, such as starch, bone glue, cellulose esters and ethers, phenol-formaldehyde, urea-

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formaldehyde, melamine-formaldehyde, and epoxy adhesives;

5. crumb rubber industry;

   This group covers rubber processing activities that produce crumb rubber;

6. industrial rubber products industry;

   This group covers the manufacture of rubber products for industrial use, such as:

   - conveyor belts;
   - fan belts;
   - engine mounts;
   - rubber linings, rubber plates, rubber sheets, rubber cut pieces, rubber rods, and rubber profiles to which additives have been added;
   - rubber tools, rings, and seals;
   - hot steam pipes made of hard rubber and rubber repair materials;
   - including rubber components for drive motors, transmissions, bodies, frames, suspensions, steering systems, and axles made of rubber.

7. household electrical appliances industry;

   This group includes:

   - the manufacture of household electrical appliances, such as refrigerators, dishwashers, washing machines and dryers, vacuum cleaners, floor polishers, electric trash cans, electrical appliances for food processing and preparation (grinders, blenders, can openers, juicers, etc.), electric toothbrushes, electric shavers and other electric personal care appliances, electric knife sharpeners, and range hoods.

This group does not include:

- the manufacture of commercial refrigerators and freezers, air conditioners, attic fans, permanent space heaters, commercial exhaust fans, commercial cooking equipment, commercial laundry and dry-cleaning equipment, commercial vacuum cleaners, and similar items for commercial use; see main group 28;
- the manufacture of sewing machines for household and non-household use; see group 28262;
- the installation of central vacuum systems; see subclass 4329;

8. machinery and turbine components and spare parts industry;

   This group covers the manufacture of components and parts, from starting motors (groups 28111 and 28112), such as engine blocks, pistons, piston rings, carburetors, cylinder heads, and similar parts for internal combustion engines, diesel engines, and the like (excluding those for motor vehicles), as well as intake and exhaust valves from internal combustion engines;

9. refrigeration equipment industry;

   This group covers the manufacture of commercial refrigeration and freezing (cold storage) equipment and the assembly of its main components, such as display cases, vending machines, air conditioning (AC) units, including those for motor vehicles, industrial and laboratory fans and exhaust hoods—including the manufacture of their components and accessories—machines for liquefying air or gas, and machines for cooling biological products (vaccines and blood).

10. other general-purpose machinery industry not elsewhere classified;

    This group includes the manufacture of other general machinery, such as fire sprinklers, liquid and gas filtration and cleaning machines, liquid distillation units, equipment for projecting, dispersing, or spraying liquids or powders—such as spray guns, fire extinguishers, sandblasting machines, steam cleaning machines, and

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others— distillation or rectification machinery for oil refineries, the chemical industry, and the beverage industry; heat exchangers and others; gas generators; other rolling machines and their cylinders (except for metal and glass), including calendering machines (presses); centrifuges (except for cream separators and clothes dryers); packing and cord for insulation and similar products made from a combination of materials or layers of the same material, vending machines, attic ventilation fans (gable/wall fans, roof vents, and others), tape measures and similar hand tools, precision machinist’s tools (non-optical), and non-electric brazing and soldering equipment, including the manufacture of their components and accessories.

11. industry for spare parts and accessories for motor vehicles with four or more wheels;

    This group covers the manufacture of components and parts for motor vehicles with four or more wheels, including components and parts such as:

    - the manufacture of leaf springs, radiators, fuel tanks, mufflers, brakes, gearboxes, drive shafts, road wheels, suspension shock absorbers, silencers, exhaust pipes, catalytic converters, clutches, steering wheels, steering column systems, and steering boxes;

- the manufacture of parts and accessories for motor vehicle bodies, such as seat belts, doors, bumpers, and airbags;
- the manufacture of car seats;
- the manufacture of electrical equipment for motor vehicles, such as generators, alternators, spark plugs, ignition wiring harnesses/starters, automatic door and window opening/closing systems, installation of odometers into instrument panels, voltage regulators, and lights.

This group also includes:

- the manufacture of chassis or frames (without engines) for motor vehicles;
- the manufacture of inverter modules and fuel cells for motor vehicles with four or more wheels;
- the manufacture of plastic components and parts for motor vehicles with four or more wheels, such as car interiors, coolant reservoirs, side mirror covers, and battery mounts; the finishing of plastic parts and components for motor vehicles with four or more wheels, such as coating with metal or other coating

materials and painting.

This subclass includes:

- the manufacture of tires, rubber hoses and belts, and other rubber products; see subclass 2219;
- the manufacture of plastic hoses and belts and other plastic products; see subclass 2220;
- the manufacture of batteries for motor vehicles; see subclass 2720;
- the manufacture of lighting equipment for motor vehicles; see subclass 2740;
- the manufacture of pistons, piston rings, and carburetors; see subclass 2811;
- the manufacture of pumps for engines and motor vehicles; see subclass 2813;
- maintenance, repair, and modification services for motor vehicles; see subclass 9531;

12. industry for medical and dental equipment and other supplies;

    This group covers the manufacture of medical and dental equipment and other supplies not covered in groups 32501 through 32503, such as:

    - sterile/surgical fabrics and threads and tissue paper, personal protective masks such as FFP2, FFP3,

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surgical masks, and surgical drapes;

- surgical gowns, head coverings, and wound dressings for healthcare services, including dental cements and fillings (excluding denture adhesives), dental wax, and other dental plaster preparations, and bone reconstruction cements;

13. wholesale trade in automobile spare parts and accessories;

    This group includes:

    - wholesale trade in auto parts, equipment components, and accessories, both new and used, such as tires;

    This group does not include:

    - activities of agents engaged in the wholesale trade of parts and accessories for automobiles and light vehicles; see subclass 4610;
    - wholesale trade of ships, aircraft, and trains, including parts and accessories; see subclass 4659;

14. wholesale trade in office and industrial machinery, spare parts, and accessories;

    This group includes the wholesale trade of industrial and office machinery, excluding computers, as well as their accessories:

- wholesale trade of industrial machinery, such as:
    - wood and metal processing machinery;
    - manufacturing robots;
    - additive manufacturing machines (3D printers and others);
    - computer-controlled industrial machinery (textile machinery, sewing machines, knitting machines, and others);
- wholesale trade in office machinery and equipment, excluding computers and computer peripherals, such as cash registers, calculators, photocopiers not connected to a computer or network, paper shredders, and automated teller machines (ATMs).

15. wholesale trade in marine transportation equipment, spare parts, and accessories;

    This group covers wholesale trade in various types of motorized and non-motorized marine transportation equipment, including wholesale trade in various spare parts and accessories;

16. wholesale trade in land transportation equipment (other than automobiles, motorcycles, and similar vehicles), parts, and accessories;

    This group covers the wholesale trade of various types of land transportation equipment, whether motorized or non-motorized (excluding cars, motorcycles, and similar vehicles), such as locomotives and railcars, including the wholesale trade of various spare parts and accessories.

17. wholesale trade in machinery, equipment, and other supplies not elsewhere classified;

    This group covers wholesale trade in machinery, equipment, and supplies not classified in groups 46591 through 46594:

    - wholesale trade in prime movers, turbines, and electric generators;
    - wholesale trade in production robots other than those used for processing;
    - wholesale trade in other machinery not classified elsewhere for trade, navigation, and other services;
    - wholesale trade in cables, switches, and other installation equipment;
    - wholesale trade in machine tools of various types and for various materials;
    - wholesale trade in weapons, weapon systems, and ammunition, including tanks and armored combat vehicles;
    - wholesale trade in computer-controlled machine tools

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other than those used for processing;

- wholesale trade in measuring equipment and instruments;
- wholesale trade in mining, construction, and civil engineering machinery and equipment, such as excavators;
- wholesale trade in traffic barriers, bollards, streetlights, traffic lights, traffic signs, and bus and streetcar stop equipment.

18. wholesale trade in paints;

    This group includes the wholesale trade of various types of paints for construction materials, such as primers, metal paints, wood paints, and wall paints, as well as the retail trade of enamel, putty, and spackle;

19. wholesale trade in medical and laboratory equipment for humans;

    This group includes the wholesale trade of laboratory equipment, medical, surgical, orthopedic, and similar equipment for human use.

20. wholesale trade in rubber and plastics in primary forms.

    This group includes the wholesale trade of rubber and plastic materials in their basic forms.

CAPITAL

ARTICLE 4

1. The Company's authorized capital amounts to Rp. 200,000,000,000.- (two hundred billion Rupiah) divided into 8,000,000,000 (eight billion) shares, each share having a nominal value of Rp. 25.- (twenty five Rupiah).
2. Of the aforesaid authorized capital, the shares have been subscribed at 5,758,675,440 (five billion seven hundred fifty eight million six hundred seventy five thousand four hundred and forty) shares with a total nominal value of Rp. 143,966,886,000.- (one hundred forty three billion nine hundred sixty six million eight hundred and eighty six thousand rupiah).
3. Shares that have not yet been issued shall be issued by the Board of Directors in accordance with the Company's capital needs, subject to the approval of the General Meeting of Shareholders, at the time, price, and manner, and under the terms and conditions determined by the Board of Directors with the approval of the Board of Commissioners, in compliance with the provisions set forth in these Articles of Association and applicable laws and regulations governing the capital market, as well as the regulations of the Indonesian Stock Exchange where the Company's shares are listed, provided that the shares

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are not issued at a price below par value.

4. a. If shares still held in reserve are to be issued through a limited public offering to Shareholders and/or the Company intends to issue convertible bonds and/or warrants and/or other similar convertible securities, then all Shareholders whose names are registered in the Company's Shareholder Register shall be given the opportunity to purchase, on a preemptive basis, the shares and/or convertible bonds and/or warrants and/or other similar convertible securities to be issued, and each Shareholder shall be entitled to purchase them in proportion to the number of shares they hold, through a cash subscription.

   b. Shareholders' preemptive rights may be sold and transferred to other parties in accordance with the laws and regulations governing the capital market and the regulations of the Indonesian stock exchange where the Company's shares are listed.

   c. The issuance of shares through a limited public offering of shares and/or convertible bonds and/or warrants and/or other similar convertible securities must be approved in advance by the General Meeting of Shareholders, subject to the terms and timeframes set

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by the Board of Directors in accordance with the provisions set forth in these Articles of Association, and the laws and regulations governing the capital market, as well as the regulations of the Indonesian Stock Exchange where the Company’s shares are listed.

d. Regarding the decision to issue shares and/or convertible bonds and/or warrants and/or other similar convertible securities through a limited public offering, the Board of Directors is scheduled to announce it in 2 (two) Indonesian-language newspapers, one of which is published or circulated in the Company’s registered office and the other has national circulation.

e. If any of the Shareholders fail to exercise their right to purchase the shares and/or convertible bonds and/or warrants and/or other similar convertible securities mentioned above that are offered to them through cash payment and in accordance with the provisions above, the Board of Directors shall have the discretion to issue such shares and/or convertible bonds and/or warrants and/or other similar convertible securities to other shareholders who have submitted purchase requests exceeding their proportional share.

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f. If, following the allocation described in letter a of this paragraph, there are still unsold shares, then the remaining shares and/or convertible bonds and/or warrants and/or other convertible securities as determined by the Board of Directors, shall be offered, provided that the price and terms thereof are no less favorable than the requirements set forth above and in compliance with the provisions of these Articles of Association, applicable laws and regulations governing the Capital Market, and the regulations of the Indonesian Stock Exchange where the Company's shares are listed.

5. a. As an exception to the provisions of paragraph 4 of this article, the Company, with the approval of the General Meeting of Shareholders, may issue shares held in reserve and/or issue convertible bonds and/or warrants and/or other similar convertible securities without conducting a limited public offering to shareholders. Such shares and/or convertible bonds and/or warrants and/or other similar convertible securities may be sold by the Company to any person at the price and on the terms determined by the Board of Directors, provided that such issuance:

a. Is intended for the Company's employees;
b. Is intended for holders of convertible bonds, warrants, or other convertible securities that have been issued with the approval of the General Meeting of Shareholders;
c. Is carried out in connection with a reorganization and/or restructuring that has been approved by the General Meeting of Shareholders; and/or;
d. Are carried out in accordance with the amounts and time periods as stipulated in laws and regulations governing the Capital Market or as provided for by any exemptions that may be granted to the Company.

b.(1). Except as provided in paragraph 5 letter a of this Article, if shares still held in reserve are to be issued through a limited public offering with preemptive rights (hereinafter referred to as the "Limited Public Offering") to Shareholders, then all Shareholders whose names are recorded in the Company's Shareholder Register 1 (one) business day prior to the date of the General Meeting of Shareholders approving said Limited Public Offering shall have the preemptive right to

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purchase the shares to be issued (hereinafter referred to as the "Preemptive Right" or abbreviated as "HMETD") in proportion to the number of shares they hold.

(2). Such HMETD may be sold and transferred to another party in accordance with the provisions of the articles of association and applicable laws and regulations governing the capital market.

(3). The Board of Directors must announce the decision regarding the issuance of shares through such a limited public offering in at least 1 (one) Indonesian-language daily newspaper with wide circulation within the territory of the Republic of Indonesia, as determined by the Board of Directors.

(4). Shareholders or holders of HMETDs are entitled to purchase the shares to be issued in proportion to the number of HMETDs they hold, at the time and under the terms and conditions set forth in the resolution of the General Meeting of Shareholders referred to in paragraph 3 of this Article.

(5). If, within the time period specified in the aforementioned resolution of the General Meeting of Shareholders, the Shareholders or holders of HMETD fail to exercise their right to purchase the shares offered to them in accordance with the number of HMETD they hold by paying the full cash price of the shares offered by the Company, then such shares shall be allocated to Shareholders who wish to purchase shares in an amount greater than their HMETD allocation, in proportion to the number of HMETDs that have been exercised, subject to the provisions of the Articles of Association and applicable laws and regulations governing the Capital Market.

(6). If, after such allocation, there are still remaining shares:

(i). If the maximum amount of the Company’s capital increase through a Limited Public Offering has not yet been determined and is conducted without a commitment from standby buyers, then the remaining unsubscribed shares shall not be issued and shall remain in the Company’s reserve;

(ii). If the amount of the Company’s capital increase through a Limited Public Offering has been determined and is conducted with a commitment from standby buyers, then the remaining shares must be allocated to specific parties acting as standby buyers in the Limited Public Offering, who have expressed their willingness to purchase the remaining shares, at a price and on terms no less favorable than those established in the Resolution of the General Meeting of Shareholders;

-in accordance with the provisions of the Articles of Association and applicable laws and regulations governing the Capital Market.

6. Contributions to the share capital may be made in the form of cash and/or other forms that can be valued in monetary terms, subject to the provisions of the Articles of Association and applicable laws and regulations.
7. In the event of an increase in authorized capital, any further issuance of shares may only be carried out by the Board of Directors at the time and under the specific terms and conditions determined by the Board of Directors, and the Board of Directors must determine the price of the shares to be issued as well as any other

terms and conditions deemed necessary, provided that the price is not below par value; such a decision by the Board of Directors must also be approved by the General Meeting of Shareholders, all of which is without prejudice to the approval of the competent authority.

SHARE

ARTICLE 5

1. All shares issued by the Company are registered shares.
2. The Company recognizes only one individual or one legal entity as the owner of a single share, namely the individual or legal entity whose name is recorded as the owner of the relevant share in the Company's Shareholder Register.
3. If, for any reason, a share becomes the property of several persons, those who jointly own it are required to designate in writing one of their number or another person as their joint proxy, and only the name of the person so authorized or designated shall be entered in the Company's Shareholder Register and shall be deemed the holder of the relevant share and entitled to exercise the rights granted by law with respect to that share.
4. Until the provisions of Article 3 of this paragraph have been implemented, such shareholders shall not be

entitled to vote at the General Meeting of Shareholders, and the payment of dividends on those shares shall be suspended.

5. Shareholders are automatically bound by law to comply with these Articles of Association, with all resolutions validly adopted at the General Meeting of Shareholders, and with applicable laws and regulations.
6. The Company's shares listed on a stock exchange, the laws and regulations applicable to the capital market shall apply.
7. Evidence of share ownership may take the form of a share certificate or a collective share certificate, the form and content of which are determined by the Board of Directors and signed by the President Director and the Chairman of the Board of Commissioners appointed by the Board of Commissioners' Meeting, or may bear a printed signature directly on the certificate.

SHARE CERTIFICATE

ARTICLE 6

1. The Company may issue share certificates.
2. If share certificates are issued, one share certificate shall be issued for each share.
3. A collective share certificate may be issued as evidence of

ownership of 2 (two) or more shares held by a shareholder.

4. For shares included in Collective Custody at a Depository and Settlement Institution or at a Custodian Bank that form part of a Mutual Fund's portfolio under a collective investment contract and are not included in Collective Custody at a Depository and Settlement Institution, the Company shall issue a written confirmation to the Depository and Settlement Institution or the Custodian Bank as evidence of registration in the Company's Shareholder Register, signed by the President Director or with the signature printed directly on the written confirmation.

DUPLICATE OF SHARE CERTIFICATE

ARTICLE 7

1. If a share certificate is damaged or can no longer be used, it may be replaced upon written request by the owner of the certificate to the Board of Directors, accompanied by evidence of the damaged or unusable certificate. The Board of Directors may then issue a replacement share certificate with the same number as the original.
2. The original share certificates referred to in paragraph 1

of this Article shall then be destroyed, and the Board of Directors shall be drawn up meeting minutes to be reported at the next General Meeting of Shareholders.

3. If a share certificate is lost or completely destroyed, upon written request by the relevant owner to the Board of Directors, the Board of Directors shall issue a duplicate share certificate after determining that the loss has been sufficiently proven and subject to any guarantees deemed necessary by the Board of Directors for each specific case.
4. The issuance of a duplicate share certificate for a lost share listed on a Stock Exchange must be announced on the Stock Exchange where the shares are listed at least 14 (fourteen) days prior to the issuance of the duplicate share certificate.
5. Once the duplicate share certificate is issued, the original share certificate shall no longer be valid with respect to the Company.
6. All expenses related to the issuance of the substitute share certificates shall be borne by the shareholder concerned.
7. The provisions referred to in this Article 7 shall also be applied in mutatis mutandis for the issuance of share collective certificates duplicate or a duplicate written

confirmation.

SHAREHOLDER REGISTER AND SPECIAL REGISTER

ARTICLE 8

1. The Board of Directors or its designated representative shall establish and maintain, to the best of its ability, the Shareholder Register and the Company's Special Register at the Company's registered office.
2. The following shall be recorded in the Company's Shareholder Register:
   a. the names and addresses of the shareholders;
   b. the number, serial number, and date of acquisition of the share certificates or collective share certificates held by the shareholders;
   c. the amount paid up on each share;
   d. the name and address of the legal entity holding a pledge right and/or a fiduciary security interest in the shares, as well as the date of acquisition of the pledge right and/or the date of registration of the fiduciary deed for such shares;
   e. details regarding the subscription of shares in forms other than cash;
   f. changes in share ownership;
   g. other information deemed necessary by the Board of

Directors and/or required by applicable laws and regulations.

3. The Company's Special Register shall record details regarding the shareholdings of members of the Board of Directors and members of the Board of Commissioners, as well as their family members, in the Company and/or in other companies, along with the dates on which such shares were acquired and any changes in such shareholdings.
4. Shareholders must notify the Company's Board of Directors in writing of any change of residence. Until such notification is provided, all summonses and notices to shareholders, as well as correspondence, dividends sent to shareholders, and other rights exercisable by shareholders, shall be valid if addressed to the shareholder's most recent address recorded in the Company's Shareholder Register.
5. The Board of Directors may appoint and authorize the Securities Administration Bureau to maintain the Company's Shareholder Register and Special Register.
6. Every shareholder or their authorized representative has the right to inspect the Company's Shareholder Register and Special Register, as they pertain to the shareholder in

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question, during the Company's business hours.

7. Any entry and/or change in the Company's Shareholder Register must be approved by the Board of Directors and evidenced by the Chief Executive Officer or an officer authorized for that purpose signing the entry regarding such change.
8. Any registration or entry in the Company's Shareholder Register, including entries regarding a sale, transfer, mortgage, pledge, fiduciary arrangement, or assignment involving shares or rights or interests in shares, must be carried out in accordance with the provisions of these Articles of Association; and for shares listed on a stock exchange, the applicable laws and regulations governing the capital market, as well as the regulations of the Indonesian stock exchange where the Company's shares are listed, shall apply.

   A pledge of shares must be recorded in the Company's Shareholder Register in a manner to be determined by the Board of Directors based on satisfactory evidence acceptable to the Board of Directors regarding the shares in question. The Company's acknowledgment of a share pledge, as required under Article 1153 of the Civil Code, shall be evidenced solely by the entry of such pledge in

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the Company's Shareholder Register.

COLLECTIVE CUSTODY

ARTICLE 9

1. Shares held in Collective Custody at a Depository and Settlement Institution must be recorded in the Company's Shareholder Register in the name of the Depository and Settlement Institution for the benefit of the account holders at the Depository and Settlement Institution.
2. Shares held in Collective Custody at a Custodian Bank or a Securities Company that are recorded in a securities account at the Depository and Settlement Institution shall be recorded in the name of the said Custodian Bank or Securities Company for the benefit of the account holders at that Custodian Bank or Securities Company.
3. If shares held in Collective Custody at a Custodian Bank are part of the securities portfolio of a mutual fund in the form of a collective investment contract and are not included in collective custody at the Depository and Settlement Institution, then the Company shall record such shares in the Company's Shareholder Register in the name of the Custodian Bank for the benefit of the holders of participation units in the mutual fund in the form of a collective investment contract.

4. The Company is required to issue a certificate or confirmation to the Depository and Settlement Institution as referred to in paragraph 1 of this Article or to the Custodian Bank as referred to in paragraph 3 of this Article as proof of the entry in the Company's Shareholder Register.
5. The Company is required to transfer shares held in collective custody registered in the name of the Depository and Settlement Institution or the Custodian Bank for mutual funds in the form of collective investment contracts from the Company's Shareholder Register to the name of the party designated by the said Depository and Settlement Institution or Custodian Bank. A request for such transfer shall be submitted by the Depository and Settlement Institution or the Custodian Bank to the Company or to the Securities Administration Bureau designated by the Company.
6. The Depository and Settlement Institution, the Custodian Bank, or the Securities Company shall issue a confirmation to the account holder as evidence of the entry in the securities account.
7. In Collective Custody, all shares of the same type and classification issued by the Company are equivalent and

interchangeable with one another.

8. The Company must refuse to record shares in the Collective Custody if the share certificates are lost or destroyed, unless the party requesting the transfer can provide sufficient evidence and/or assurance that said party is indeed the shareholder and that the share certificates are truly lost or destroyed.
9. The Company must refuse to register shares in the Collective Custody if such shares are pledged, subject to a court-ordered attachment, or seized for the investigation of a criminal case.
10. Securities account holders whose Securities are held in a Collective Custody Account are entitled to attend and/or vote at the General Meeting of Shareholders, in proportion to the number of shares they hold in that account.
11. The Custodian Bank and the Securities Company are required to submit a list of securities accounts, along with the number of the Company's shares held by each account holder at the Custodian Bank and the Securities Company, to the Depository and Settlement Institution, which shall then forward it to the Company no later than 1 (one) business day prior to the convening of the

General Meeting of Shareholders.

12. The Investment Manager is entitled to attend and vote at the General Meeting of Shareholders with respect to the Company's shares included in the collective custody at the Custodian Bank, which form part of the securities portfolio of a mutual fund in the form of a collective investment contract at the Depository and Settlement Institution, provided that the Custodian Bank is required to submit the name of the Investment Manager to the Company no later than 1 (one) business day prior to the General Meeting of Shareholders.

13. The Company is required to remit dividends, bonus shares, or other rights related to share ownership to the Depository and Settlement Institution for shares held in Collective Custody at the Depository and Settlement Institution; the Depository and Settlement Institution shall then remit dividends, bonus shares, or other rights to the Custodian Bank and to the Securities Company for the benefit of the respective account holders at the Custodian Bank and the Securities Company.

14. The Company is required to deliver dividends, bonus shares, or other rights related to share ownership to the Custodian Bank for shares held in Collective Custody at

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the Custodian Bank that form part of the portfolio of Mutual Fund Securities in the form of a Collective Investment Contract and are not included in collective custody at the Depository and Settlement Institution.

15. The deadline for determining which securities account holders are entitled to receive dividends, bonus shares, or other rights related to share ownership in a collective custody arrangement is set by the General Meeting of Shareholders, provided that the Custodian Bank and the Securities Company are required to submit a list of securities account holders, along with the number of the Company's shares held by each -Securities account holder to the Depository and Settlement Institution no later than the date used as the basis for determining shareholders entitled to receive dividends, bonus shares, or other rights, to be subsequently submitted to the Company no later than 1 (one) business day after the date used as the basis for determining shareholders entitled to receive such dividends, bonus shares, or other rights.

TRANSFER OF RIGHTS TO SHARES

ARTICLE 10

1. In the event of a change in ownership of a share, the original owner who has been registered in the Company's

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Shareholder Register shall continue to be deemed a shareholder until the name of the new shareholder has been entered in the Company’s Shareholder Register, subject to applicable laws and regulations.

2. The transfer of rights to shares must be based on a transfer document signed by the transferor and the transferee or their authorized representatives, which sufficiently proves the transfer in the opinion of the Board of Directors, without prejudice to the provisions of these Articles of Association.
3. The document of transfer referred to in paragraph 2 of this Article must be in a form as determined and/or acceptable to the Board of Directors, and a copy thereof must be submitted to the Board of Directors, provided that the document of transfer of rights to shares listed on a Stock Exchange must comply with applicable laws and regulations governing the capital market as well as the regulations of the Stock Exchange in Indonesia where the Company’s shares are listed.
4. The transfer of rights to shares recorded in an account under collective custody shall be recorded as a transfer between accounts, or as a transfer from an account under collective custody to the name of an individual

shareholder who is not an account holder under Collective Custody, by having the Board of Directors record the transfer of rights as referred to in Article 9, paragraph 5, above.

5. The transfer of rights to shares is permitted only if all provisions of these Articles of Association have been fulfilled.
6. The transfer of rights to shares shall be recorded both in the Shareholder Register of the relevant Company and on the share certificate or collective share certificate. Such entries must be signed by the President Director or an officer authorized to do so.
7. At its own discretion and upon providing a reason therefor, the Board of Directors may refuse to register a transfer of rights to shares in the Company’s Shareholder Register if the provisions of these Articles of Association are not met or if any of the requirements for the transfer of shares are not fulfilled.
8. If the Board of Directors refuses to register a transfer of share rights, the Board of Directors must send a notice of refusal to the party seeking to transfer such rights within 30 (thirty) days after the date the application for registration is received by the Board of Directors.

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9. Any refusal to record the transfer of rights to the Company’s shares listed on a Stock Exchange must comply with applicable laws and regulations governing the capital market as well as the regulations of the Stock Exchange in Indonesia where the Company’s shares are listed.
10. The issuance of a summons for Shareholders’ Meeting shall not preclude the registration of a transfer of rights to shares in the Company’s Shareholder Register.
11. The Shareholder Register must be closed 1 (one) business day prior to the date of summons convening the General Meeting of Shareholders to determine the names of shareholders entitled to attend said General Meeting of Shareholders.
12. The transfer of shares held in collective custody is carried out by book entry from one securities account to another at a Depository and Settlement Institution, a Custodian Bank, or a Securities Company.
13. Any person who acquires rights to shares as a result of the death of a shareholder or for any other reason that causes ownership of such shares to transfer by law may submit proof of such rights by filing a written application to be registered as the shareholder of those shares,

subject to the requirements specified by the Board of Directors. Registration may only be carried out if the Board of Directors accepts such evidence of entitlement without prejudice to the provisions of these Articles of Association and in accordance with applicable laws and regulations governing the capital market.

14. All restrictions, prohibitions, and provisions of these Articles of Association governing the right to transfer shares and the registration of such transfers shall apply mutatis mutandis to any transfer of rights pursuant to paragraph 12 of this article.

THE BOARD OF DIRECTORS

ARTICLE 11

1. The Company is managed and led by a Board of Directors consisting of at least 2 (two) members, one of whom is appointed as President Director.
2. a. Individuals who may be appointed as members of the Board of Directors are those who meet the following requirements:
    1. possess good character, morals, and integrity.
    2. legally competent;
    3. within 5 (five) years prior to appointment and during their term of office:

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a. never been declared bankrupt;

b. never served as a member of the Board of Directors and/or Board of Commissioners who was found guilty of causing a corporation to be declared bankrupt;

c. never been convicted of a criminal offense that caused financial loss to the state and/or was related to the financial sector; and

d. never served as a member of the Board of Directors and/or Board of Commissioners who, during their tenure:

    1. ever failed to hold an Annual General Meeting of Shareholders;

    2. had their accountability report as a member of the Board of Directors and/or a member of the Board of Commissioners rejected by the Annual General Meeting of Shareholders, or has ever failed to submit an accountability report as a member of the Board of Directors and/or a member of the Board of Commissioners to the Annual General Meeting of Shareholders;

    3. ever caused a company that has obtained a

license, approval, or registration from the Financial Services Authority to fail to fulfill its obligation to submit annual reports and/or financial statements to the Financial Services Authority;

4. committed to complying with laws and regulations;
5. possesses the knowledge and/or expertise in the fields required by the Company.

b. Members of the Board of Directors may concurrently hold positions as:

1. a member of the Board of Directors at no more than 1 (one) other Issuer or Public Company;
2. a member of the Board of Commissioners at no more than 3 (three) other Issuers or Public Companies; and/or
3. a committee member on no more than 5 (five) committees at an Issuer or Public Company where the individual also serves as a member of the Board of Directors or a member of the Board of Commissioners.

3. Compliance with the requirements referred to in paragraph 2 of this Article must be stated in a written

declaration and submitted to the Company. The statement referred to herein must be reviewed and documented by the Company.

4. Members of the Board of Directors are appointed by the General Meeting of Shareholders, each for a term ending at the close of the fifth (5th) Annual General Meeting of Shareholders following the appointment of the said Board member, without prejudice to the right of the General Meeting of Shareholders to remove such a member of the Board of Directors at any time after the member has been given the opportunity to defend themselves, unless the person concerned has no objection to the removal. Such removal shall take effect as of the close of the meeting that decides on the removal, unless the date of removal is otherwise determined by the General Meeting of Shareholders.
5. A member of the Board of Directors whose term of office has expired may be reappointed.
6. Members of the Board of Directors shall receive a monthly salary and other allowances, the amounts of which shall be determined by the General Meeting of Shareholders; the General Meeting of Shareholders may delegate this authority to the Board of Commissioners, and if such

authority is delegated to the Board of Commissioners, the amounts of the salary and allowances shall be determined by a resolution of the Board of Commissioners.

7. If, for any reason, the position of one or more members of the Board of Directors becomes vacant, the Board of Directors must, within a period of no later than 60 (sixty) days from the occurrence of such vacancy, issue a notice regarding the convening of a General Meeting of Shareholders to fill the vacancy.
8. If, for any reason, the Company has no members of the Board of Directors or all positions on the Board of Directors are vacant, then within a period of no later than 45 (forty-five) days from the occurrence of such vacancy, the Board of Commissioners must issue a notice regarding the convening of a General Meeting of Shareholders to appoint a new Board of Directors; in the interim, the Board of Commissioners is required to manage the Company.
9. The General Meeting of Shareholders may appoint another person to replace a member of the Board of Directors who has been dismissed before the end of his or her term of office or as an additional member to the existing Board of Directors, without prejudice to the

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provisions of the Articles of Association.

-A person appointed to replace a member of the Board of Directors who has been dismissed before the end of his or her term of office shall be appointed for a term equal to the remainder of the term of the member of the Board of Directors being replaced. A person appointed as an additional member of the Board of Directors shall be appointed for a term equal to the remainder of the term of another member of the Board of Directors who is still in office.

10.a. A member of the Board of Directors has the right to resign from his or her position and is required to submit a written resignation to the Company at least 90 (ninety) days prior to the effective date of resignation.

b. A member of the Board of Directors who resigns as described above may still be held accountable from the date of his or her appointment until the date of resignation at the next General Meeting of Shareholders.

c. The Company is required to convene a General Meeting of Shareholders to decide on the resignation request of a member of the Board of Directors no later than 90

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(ninety) days after receipt of said resignation request. -In the event that a member of the Board of Directors resigns, resulting in the number of Board members falling below 2 (two) persons, such resignation shall be valid only if it has been approved by the General Meeting of Shareholders and a new Board member has been appointed to meet the minimum requirement for the number of Board members.

d. The Company is required to disclose this information to the public and submit it to the financial services authority no later than 2 (two) business days after receiving the Board member's resignation request and the issuance of the Meeting's resolution regarding the Board member's resignation request.

11. The term of office of a member of the Board of Directors shall end if:

a. term of office expires;
b. declared bankrupt or placed under guardianship pursuant to a court order;
c. resign in accordance with the provisions of paragraph 10 of this Article;
d. no longer meet the requirements of applicable laws and regulations;

e. the member dies;

f. the member is dismissed based on a resolution of the General Meeting of Shareholders.

12. Proposals for the appointment, dismissal, and/or replacement of members of the Board of Directors submitted to the General Meeting of Shareholders must take into account the recommendations of the Board of Commissioners or the committee performing the nomination function.

13. 1. A member of the Board of Directors may be temporarily suspended by the Board of Commissioners, stating the reasons therefor;

2. The temporary dismissal referred to in paragraph (1) must be notified in writing to the relevant member of the Board of Directors;

3. In the event that a member of the Board of Directors is temporarily dismissed as referred to in paragraph (1), the Board of Commissioners must convene a General Meeting of Shareholders to revoke or confirm the decision on such temporary dismissal.

4. The GMS referred to in paragraph (3) must be held no later than 90 (ninety) days after the date of the temporary suspension.

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5. If the deadline for holding the GMS as referred to in paragraph (4) expires or if the GMS is unable to pass a resolution, the temporary suspension referred to in paragraph (1) shall be null and void.
6. At the General Meeting of Shareholders referred to in paragraph (3), the relevant member of the Board of Directors shall be given the opportunity to defend himself or herself.
7. A member of the Board of Directors who has been temporarily dismissed as referred to in paragraph (1) shall not be authorized to:
   a. manage the Company's affairs for the benefit of the Company in accordance with the Company's purpose and objectives; and
   b. represent the Company in or out of court.
8. The restrictions on authority referred to in paragraph (7) shall take effect from the date of the Board of Commissioners' decision on temporary suspension until:
   a. a resolution of the General Meeting of Shareholders is issued confirming or revoking the temporary suspension referred to in paragraph (3); or
   b. the expiration of the period referred to in paragraph (4).

14. The Company is required to disclose information to the public and report to the Financial Services Authority regarding:

    a. the decision to suspend operations; and

    b. the results of the General Meeting of Shareholders as referred to in paragraph 13, point (3), or information regarding the cancellation of the temporary suspension by the Board of Commissioners due to the failure to hold the General Meeting of Shareholders until the expiration of the period referred to in paragraph 13, point (5), no later than 2 (two) business days after the occurrence of such event.

DUTIES AND AUTHORITY OF THE BOARD OF DIRECTORS

ARTICLE 12

1. The Board of Directors bears full responsibility for carrying out its duties in the best interests of the Company in accordance with the Company's objectives and purposes as set forth in the Articles of Association.

   -In performing its duties and responsibilities for the management of the Company, the Board of Directors is required to convene the Annual General Meeting of Shareholders and other General Meetings of Shareholders as provided for by applicable laws and regulations and the

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Articles of Association.

Primary duties of the Board of Directors:

a. to lead and manage the Company in accordance with the Company’s objectives and purposes;

b. to preserve and manage the Company’s assets.

2. Each member of the Board of Directors must act in good faith, with full responsibility and due care in performing their duties, while complying with applicable laws and regulations.

3. The Board of Directors has the authority to represent the Company in and out of court in all matters and under all circumstances, to bind the Company to third parties and third parties to the Company, and to take all actions, whether relating to management or ownership; provided, however, that in order to take the following actions, the Board of Directors must first obtain approval from the Board of Commissioners:

a. to relinquish, in any manner whatsoever, any rights to the Company’s assets, whether movable or immovable, including rights to land or companies valued at more than the amount determined from time to time by the Chairman of the Board of Commissioners appointed by the Board of Commissioners’ Meeting or by the Board of Commissioners' Meeting, but less than 51% (fifty-one percent) of the Company's total assets as reflected in the Company's most recent balance sheet approved by the Company's Annual General Meeting of Shareholders, as stated in writing by the Public Accountant who audited the Company's books, whether in a single transaction or in several transactions that are independent or interrelated;

b. to pledge, in any manner whatsoever, the Company's assets—whether movable or immovable property, including land rights or companies—whose value exceeds the amount determined from time to time by the Chairman of the Board of Commissioners appointed by the Board of Commissioners' Meeting or by the Board of Commissioners' Meeting, but less than 51% (fifty-one percent) of the Company's total assets as reflected in the Company's most recent balance sheet approved by the Company's Annual General Meeting of Shareholders, as stated in writing by the Public Accountant who audited the Company's books, whether in a single transaction or in several transactions that are independent or interrelated;

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c. to receive and grant loans from any party, excluding loans arising from the Company's day-to-day business operations, if the amount of such loans exceeds the amount determined from time to time by the Lead Commissioner appointed by the Board of Commissioners or by the Board of Commissioners itself;

d. providing a guarantee or indemnity for the benefit of another party, where the amount guaranteed or indemnified exceeds the amount determined from time to time by the Chairman of the Board of Commissioners appointed by the Board of Commissioners' Meeting or by the Board of Commissioners' Meeting;

e. enter into or sign technical assistance agreements, license agreements, management agreements, and other agreements regarding transactions that exceed the value determined from time to time by the Chairman of the Board of Commissioners appointed by the Board of Commissioners' Meeting or the Board of Commissioners' Meeting;

f. authorizing a person to represent the Company before a court or in the appointment of an arbitrator;

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4. To carry out a legal act involving the transfer, relinquishment of rights, or use as collateral for debt of all or more than 50% (fifty percent) of the Company's net assets, whether in a single transaction or in several transactions—whether independent or interrelated—within 1 (one) fiscal year, the Board of Directors must obtain the approval of a General Meeting of Shareholders attended or represented by shareholders holding at least 3/4 (three-fourths) of the total number of shares with valid voting rights, and such approval must be granted by more than 3/4 (three-fourths) of the total number of valid votes cast at the Meeting.

   If the quorum referred to above is not met, a second Meeting may be held after a summons of the Meeting is issued without prior notice, no later than 7 (seven) days before the second Meeting is held, provided that the Meeting is attended by shareholders representing at least two-thirds (2/3) of the total number of shares with valid voting rights and the resolution is approved by a majority of the votes present at the Meeting. If the quorum referred to above is not met, then at the Company's request, a third meeting may be held, provided that the third meeting is valid and has the authority to make

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decisions if it is attended by shareholders holding valid voting shares in accordance with the attendance quorum and decision-making quorum established by the Financial Services Authority.

5. Members of the Company’s Board of Directors may not represent the Company either in or out of court if:
   a. A legal proceeding is pending in court between the Company and the relevant member of the Board of Directors; or
   b. The relevant member of the Board of Directors has a conflict of interest with the Company.
6. To carry out a legal act in the form of a transaction that creates a conflict of interest between the personal economic interests of a member of the Board of Directors, the Board of Commissioners, or a major shareholder and the economic interests of the company, the Board of Directors must obtain approval from the General Meeting of Shareholders based on a majority vote of shareholders who do not have a conflict of interest, as referred to in Article 23, paragraph 9, of these Articles of Association.
7. In the event that the Company has an interest that conflicts with the personal interest of a member of the Board of Directors, the Company shall be represented by

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another member of the Board of Directors; in the event that the Company has an interest that conflicts with the interests of all members of the Board of Directors, the Company shall be represented by the Board of Commissioners; and in the event that all members of the Board of Directors and all members of the Board of Commissioners have a conflict of interest, the Company shall be represented by another party appointed by the General Meeting of Shareholders, without prejudice to the provisions of paragraph 6 of this Article.

8. a. The President Director has the right and authority to act for and on behalf of the Board of Directors and to represent the Company;

   b. In the event that the President Director is absent or unable to perform his or her duties for any reason whatsoever—which need not be proven to third parties—any other member of the Board of Directors shall have the right and authority to represent and act for and on behalf of the Board of Directors and to represent the Company.

9. Without prejudice to its responsibilities, the Board of Directors may, for specific acts, appoint one or more persons as its representatives or agents under the terms specified by the Board of Directors in a special power of attorney, and the authority granted must be exercised in

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accordance with the provisions of these articles of association.

10. The division of duties and authority among the members of the Board of Directors is determined by the General Meeting of Shareholders, and the authority granted by the General Meeting of Shareholders may be delegated to the Board of Commissioners.
11. In managing the Company, the Board of Directors is required to perform its duties and act in accordance with the provisions of the Articles of Association, resolutions adopted at the General Meeting of Shareholders, the Company’s work plan and budget, and applicable laws and regulations.

MEETING OF THE BOARD OF DIRECTORS

ARTICLE 13

1. The Board of Directors must hold a Board of Directors’ Meeting periodically at least 1 (one) time every month;
2. The summons of Board of Directors' Meetings outside the schedule is carried out by members of the Board of Directors who are entitled to represent the Board of Directors in accordance with the provisions of article 12 of this articles of association.
3. The summons of a Board of Directors meeting must

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specify the date, time, agenda, and location of the meeting.

4. The summons of a Board of Directors' Meeting must be given in writing (registered letter), sent directly by receiving a receipt or by telegram, fax, which is confirmed by a registered summons which must be sent to members of the Board of Directors no later than 3 (three) calendar days before the Meeting was held.
5. The Board of Directors' Meeting is held at the Company's place of domicile or at the place of the Securities Exchange in the place where the shares of the Company are listed from within the Republic of Indonesia. If all members of the Board of Directors are present or represented, the first call is not required and a Board of Directors' Meeting can be held anywhere and has the right to make legitimate and binding decisions.
6. The Board of Directors' Meeting is chaired by the President Director. In the matter that the President Director is absent or unable to attend a Board of Directors' Meeting, which does not need to be proven to a third party, one of member of the Board of Directors present and selected at the Meeting may chair the Board of Directors' Meeting.
7. A member of the Board of Directors may be represented

at a Board of Directors' Meeting only by another member of the Board of Directors based on a power of attorney granted specifically for that purpose, which may be transmitted via fax, email, or other electronic means of communication, followed by the original or a copy certified as a true copy of the original, sent with proof of receipt or by registered mail or an internationally recognized courier service, as feasible.

8. Board of Directors' Meetings are legal and have the right to make binding decisions if more than 1/2 (one half) of the total members of the Board of Directors are present or represented at the meeting.
9. Resolutions of Board of Directors' Meetings must be taken based on deliberation to reach consensus. In the matter that a deliberation agreement for consensus is not reached, the decision taken by voting based on the vote agrees to at least more than 1/2 (one half) of the number of votes issued legally at the Meeting.
10. If the votes that do not agree and the votes that agree are equally balanced, the Chairperson of the Board of Directors' Meeting decides.
11. a. Each member of the Board of Directors present has the right to cast 1 (one) vote and an additional 1 (one)

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vote for each other member of the Board of Directors he represents.

b. Voting on people is carried out with a closed ballot without a signature while voting on other matters is carried out verbally unless the chairman of the meeting determines otherwise without objections from those present.

c. Blank ballots and invalid ballots are considered not to have been cast validly and are deemed nonexistent and are not counted in determining the total number of votes cast.

12.The minutes of a Board of Directors meeting must be prepared by a person present at the meeting who is designated by the Chair of the meeting and by another member of the Board of Directors who is present and designated by the Chair for that meeting to ensure the completeness and accuracy of the minutes. If the minutes are prepared by a notary public, such signatures are not required.

13.Minutes of meetings of Board of Directors made in accordance with the provisions of paragraph 12 of this article constitute legitimate evidence regarding decisions taken at the relevant Board of Directors' Meeting, both for

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members of the Board of Directors and for third parties.

14. Board of Directors meetings may be held remotely (such as via teleconference, videoconference, or other electronic means) provided that such methods allow all participants to hear or see and hear each other directly and participate in the meeting. The quorum requirements and decision-making requirements for such remote meetings are the same as those for regular meetings.

15. The Board of Directors may also make legitimate and binding decisions without convening a Board of Directors' Meeting, provided that all members of the Board of Directors have been notified in writing of the proposals in question and all members of the Board of Directors give approval regarding the proposal submitted in writing and sign the agreement. Decisions taken in this way have the same strength as decisions taken legally at the Board of Directors' Meeting.

16. The Board of Directors shall hold joint meetings with the Board of Commissioners on a regular basis, at least once every 4 (four) months.

17. The attendance of members of the Board of Directors at the meetings referred to in paragraphs 1 and 16 of this Article shall be disclosed in the Company's annual report.

18. The Board of Directors must schedule the meetings referred to in paragraphs 1 and 16 of this Article for the following year before the end of the fiscal year.
19. For a meeting scheduled as referred to in paragraph 18 of this Article, the meeting materials shall be distributed to the participants no later than 5 (five) days before the meeting is held.
20. In the event that a meeting is held outside the schedule set forth in paragraph 18 of this Article, the meeting materials shall be distributed to the participants no later than before the meeting is held.
21. The results of the Board of Directors' meeting must be recorded in the meeting minutes, signed by all members of the Board of Directors present, and distributed to all members of the Board of Directors. The results of a joint meeting of the Board of Directors and the Board of Commissioners must also be recorded in the meeting minutes, signed by the members of the Board of Directors and the Board of Commissioners present, and distributed to all members of the Board of Directors and the Board of Commissioners. The Minutes must be documented by the Company. In the event that a member of the Board of Directors and/or the Board of Commissioners does not

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sign the results of the meeting, the person concerned must state the reason in writing in a separate letter attached to the Minutes.

BOARD OF COMMISSIONERS

ARTICLE 14

1. The Board of Commissioners shall consist of at least 2 (two) commissioners, one of whom shall be an Independent Commissioner. If the Board of Commissioners consists of more than 2 (two) members, the number of Independent Commissioners must be at least 30 (thirty) percent of the total number of members of the Board of Commissioners. One (1) of the members of the Board of Commissioners shall be appointed as the Lead Commissioner.
2. Persons eligible for appointment as members of the Board of Commissioners are those who meet the following requirements:
   a. Possess good character, morals, and integrity;
   b. Legally competent;
   c. Within 5 (five) years prior to appointment and during their term of office:
      1. never been declared bankrupt;

2. never served as a member of the Board of Directors and/or a member of the Board of Commissioners who was found guilty of causing a company to be declared bankrupt;
3. never been convicted of a criminal offense that caused financial loss to the state and/or was related to the financial sector; and
4. never served as a member of the Board of Directors and/or the Board of Commissioners who, during their tenure:
   a. ever failed to hold an annual General Meeting of Shareholders;
   b. had his or her accountability report as a member of the Board of Directors and/or a member of the Board of Commissioners rejected by the General Meeting of Shareholders, or has ever failed to submit an accountability report as a member of the Board of Directors and/or a member of the Board of Commissioners to the General Meeting of Shareholders; and
   c. caused a company that has obtained a license, approval, or registration from the Financial Services Authority to fail to fulfill its obligation to

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submit annual reports and/or financial statements to the Financial Services Authority;

d. committed to complying with laws and regulations; and

e. possesses the knowledge and/or expertise in the fields required by the Company.

3. Compliance with the requirements referred to in paragraph 2 of this Article shall be evidenced by a written statement from the candidate for the Board of Commissioners prior to the appointment, which shall be retained by the Company. The written statement referred to herein must be reviewed and documented by the Company.

4. Members of the Board of Commissioners are appointed by the General Meeting of Shareholders, each for a term ending at the close of the fifth (5th) Annual General Meeting of Shareholders following their appointment, without prejudice to the right of the General Meeting of Shareholders to remove such members of the Board of Commissioners at any time after the members concerned have been given the opportunity to defend themselves, unless the members concerned have no objection to such removal. Such dismissal shall take effect upon the

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adjournment of the Meeting that decides on the dismissal, unless the effective date of the dismissal is otherwise determined by the General Meeting of Shareholders.

5. Members of the Board of Commissioners whose terms of office have expired may be reappointed.
6. Members of the Board of Commissioners shall receive a monthly salary or honorarium and other allowances, the amounts of which shall be determined by the General Meeting of Shareholders.
7. If, for any reason, the position of one or more members of the Board of Commissioners becomes vacant, the Board of Directors must, within no later than 60 (sixty) days after the vacancy occurs, issue a notice announcing that a General Meeting of Shareholders will be held to fill the vacancy. The term of office for members of the Board of Commissioners appointed to fill such vacancies shall be as specified in paragraph 4 of this Article.
8. If, for any reason, the Company has no members of the Board of Commissioners or all positions on the Board of Commissioners are vacant, then within no later than 45 (forty-five) days from the occurrence of such vacancy, the Board of Directors must issue a notice regarding the

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convening of a General Meeting of Shareholders to appoint new members of the Board of Commissioners.

9. The General Meeting of Shareholders may appoint another person to replace a member of the Board of Commissioners who has been dismissed before the end of his or her term of office in accordance with the Articles of Association, or to serve as an additional member of the existing Board of Commissioners, without prejudice to the provisions of the Articles of Association. A person appointed to replace a member of the Board of Commissioners who has been dismissed before the end of his or her term of office shall be appointed for a term equal to the remainder of the term of the member of the Board of Commissioners being replaced. A person appointed as an additional member of the Board of Commissioners shall be appointed for a term equal to the remainder of the term of another member of the Board of Commissioners who is still in office.

10. A member of the Board of Commissioners has the right to resign from his or her position and is required to submit a written resignation request to the Company at least 90 (ninety) days prior to the effective date of resignation. A member of the Board of Commissioners who resigns as

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described above may still be held accountable as a member of the Board of Commissioners from the date of his or her appointment until the date of his or her resignation at the next General Meeting of Shareholders.

11. The term of office of a member of the Board of Commissioners shall end if:
    a. term of office expires;
    b. declared bankrupt or placed under guardianship pursuant to a court decision;
    c. resign in accordance with the provisions of paragraph 10 of this article;
    d. no longer meet the requirements of applicable laws and regulations;
    e. pass away;
    f. the member is dismissed based on a resolution of the General Meeting of Shareholders.
12. Independent Commissioners must meet the following requirements:
    a. must not be a person who has worked for or held authority and responsibility to plan, lead, control, or supervise the Company's activities within the last 6 (six) months, except in the case of reappointment as

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an Independent Commissioner of the Company for the subsequent term;

b. not hold any shares, either directly or indirectly, in the Company;

c. not have any affiliation with the Company, members of the Board of Commissioners, members of the Board of Directors, or major shareholders of the Company; and

d. not have any business relationship, either directly or indirectly, related to the Company's business activities.

13. An Independent Commissioner who has served for two (2) terms may be reappointed for a subsequent term, provided that the Independent Commissioner declares to the General Meeting of Shareholders that he or she remains independent.

14. The statement of independence of the Independent Commissioner as referred to in paragraph 13 of this Article must be disclosed in the annual report.

15. In the event that the Independent Commissioner in question may only be reappointed to the next Audit Committee.

16. The Company must hold a General Meeting of Shareholders to decide on a request for resignation by a member of the Board of Commissioners no later than 90

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(ninety) days after receipt of such resignation request. In the event that a member of the Board of Commissioners resigns, resulting in the number of members of the Board of Commissioners falling below 2 (two) persons, such resignation shall be valid only if it has been approved by the General Meeting of Shareholders and a new member of the Board of Commissioners has been appointed to meet the minimum requirement for the number of members of the Board of Commissioners.

17. Members of the Board of Commissioners may concurrently hold the following positions:
    a. a member of the Board of Directors may serve on no more than 2 (two) Issuers or other Public Companies;
    b. a member of the Board of Commissioners may serve on no more than 2 (two) Issuers or other Public Companies;
18. In the event that a member of the Board of Commissioners does not concurrently serve as a member of the Board of Directors, such member of the Board of Commissioners may concurrently serve as a member of the Board of Commissioners of no more than 4 (four) other Issuers or Public Companies.

19.A member of the Board of Commissioners may serve on no more than 5 (five) committees within the Corporation or Public Company where the individual also serves as a member of the Board of Directors or a member of the Board of Commissioners.

DUTIES AND AUTHORITIES OF

THE BOARD OF COMMISSIONERS

ARTICLE 15

1. The Board of Commissioners shall:
   a. exercise oversight in the best interests of the Company, taking into account the interests of the shareholders, and shall be accountable to the General Meeting of Shareholders;
   b. oversee the Company’s management policies implemented by the Board of Directors and provide advice to the Board of Directors in managing the Company, including the Company’s development plans, the implementation of the provisions of these Articles of Association and the resolutions of the General Meeting of Shareholders, as well as applicable laws and regulations;
   c. the duties, authorities, and responsibilities in accordance with the provisions of these Articles of

Association, the resolutions of the General Meeting of Shareholders, and applicable laws and regulations. These duties, authorities, and responsibilities must be carried out in good faith, with full responsibility and due care;

d. reviewing and examining the annual report prepared by the Board of Directors and signing said annual report.

2. Members of the Board of Commissioners, either jointly or individually, are entitled at any time during the Company’s business hours to enter the buildings, premises, or other locations used or controlled by the Company, and are entitled to inspect all books, documents, and evidence; to examine and verify the cash on hand and other matters; and to be informed of all actions taken by the Board of Directors.

3. The Board of Directors and each member of the Board of Directors are required to provide explanations regarding any matters raised by the Board of Commissioners.

   -In order to support the effective performance of the duties and responsibilities of the Board of Commissioners as referred to in paragraph 1 of this Article, the Board of Commissioners shall establish an Audit Committee, a

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Compensation Committee, a Nominating Committee, and other committees in accordance with the requirements set forth in laws and regulations governing the capital market; in the event that a Nominating Committee is not required, the remuneration and nominating functions stipulated in the Financial Services Authority Regulations must be carried out by the Board of Commissioners.

4. The Board of Commissioners, by a majority vote, shall at any time have the right to temporarily suspend one or more members of the Board of Directors from their positions, stating the reasons, if such members act in violation of these Articles of Association and/or applicable laws and regulations and/or harm the Company’s aims and objectives and/or neglect their duties. A member of the Board of Directors who has been temporarily suspended is not authorized to perform the duties and exercise the powers referred to in Article 12 of the Company’s Articles of Association.
5. The temporary suspension must be notified to the person concerned, along with the reasons for it.
6. No later than 90 (ninety) days after the temporary suspension, the Board of Commissioners is required to convene a General Meeting of Shareholders to decide

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whether the relevant member of the Board of Directors will be permanently removed or reinstated to their original position, and the temporarily suspended member of the Board of Directors shall be given the opportunity to attend the General Meeting of Shareholders to present their defense.

7. The meeting referred to in paragraph 6 of this Article shall be chaired by the Chairman of the Board of Commissioners; if he is absent—which need not be proven to third parties—the meeting shall be chaired by another member of the Board of Commissioners designated by the meeting; and if all members of the Board of Commissioners are absent from the meeting, the meeting shall be chaired by a shareholder elected by and from among those present at the meeting. The convening of the meeting must be conducted in accordance with the provisions of Article 21 of the Company’s Articles of Association.
8. If the General Meeting of Shareholders referred to in paragraph 6 of this Article is not held within 90 (ninety) days after the temporary suspension, the temporary suspension shall be null and void, and the member of the Board of Directors who was temporarily suspended shall

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be entitled to resume his or her original position.

9. In accordance with its duties and authority, the Board of Commissioners is obligated to:
   a. submit recommendations and opinions to the General Meeting of Shareholders regarding the Company's development plans, the annual report, and other periodic reports from the Board of Directors;
   b. to report to the General Meeting of Shareholders on the supervisory duties performed during the past fiscal year, accompanied by recommendations and corrective measures to be taken if the Company shows signs of decline;
   c. to provide recommendations and opinions to the General Meeting of Shareholders regarding any other matters deemed important for the management of the Company;

d. approve the Company's work plan and budget submitted by the Board of Directors no later than 30 (thirty) days before the start of the new fiscal year. If the Company's work plan and budget are not approved within 30 (thirty) days before the start of the new fiscal year, the previous year's work plan and budget shall apply.

e. perform other supervisory duties as determined by the

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General Meeting of Shareholders.

f. prepare the minutes of Board of Commissioners meetings.

g. report to the Company regarding their shareholdings and/or those of their family members in the Company and in other companies.

MEETING OF THE BOARD OF COMMISSIONERS

Article 16

1. The Board of Commissioners must hold meetings at least 1 (one) time in 2 (two) months;
2. The Board of Commissioners must hold joint meetings with the Board of Directors at least 1 (one) time in 4 (four) months.
3. The presence of members of the Board of Commissioners in the meeting as referred to in paragraph 1 and paragraph 2 of this Article must be disclosed in the Company's annual report.
4. A meeting of the Board of Commissioners may be held at any time whenever deemed necessary by:
   a. One or more members of the Board of Commissioners;
   b. One or more members of the Board of Directors;
   c. Upon the written request of 1 (one) or more shareholders who collectively represent 1/10 (one-tenth) or more of the total number of shares with valid

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voting rights.

5. The Chairman of the Board of Commissioners shall convene a meeting of the Board of Commissioners; if the Chairman is unable to do so—a fact that need not be proven to third parties—the meeting shall be convened by 2 (two) members of the Board of Commissioners.
6. The summons of meeting of Board of Commissioners must be delivered by certified mail or by hand-delivered letter to each member of the Board of Commissioners with a receipt, or by fax or other electronic means, at least 7 (seven) days before the meeting is held.
7. The summons of meeting of the Board of Commissioners must specify the date, time, agenda, and venue of the meeting. Meetings of the Board of Commissioners shall be held at the Company’s registered office or at the location of the Company’s principal business operations within the territory of the Republic of Indonesia. If all members of the Board of Commissioners are present or represented, prior summons is not required, and the meeting shall be entitled to make valid and binding resolutions.
8. Meetings of the Board of Commissioners are chaired by the Chairman of the Board of Commissioners; if the Chairman is unable to attend or is otherwise prevented

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from doing so—a fact that need not be proven to third parties—the meeting shall be chaired by a member of the Board of Commissioners who is present at the meeting.

9. A member of the Board of Commissioners may be represented at a Board of Commissioners meeting only by another member of the Board of Commissioners based on a power of attorney granted specifically for that purpose, which may be submitted via fax, email, or other electronic means of communication (if submitted via fax, email, or other electronic means of communication, it must be followed by the original or a certified copy sent as soon as possible, with proof of delivery provided via a receipt, registered mail, or an internationally recognized courier service).

10. A meeting of the Board of Commissioners is valid and has the authority to make valid and binding decisions if more than ½ (one-half) of the members of the Board of Commissioners are present or are validly represented at the meeting.

11. Resolutions of the Board of Commissioners meeting must be made by consensus. If consensus cannot be reached, decisions shall be made by a vote requiring the approval of more than ½ (one-half) of the total votes cast at the

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meeting.

12. If the votes in favor and against are tied, the motion shall be deemed rejected, except in the case of the Chair of the Board of Commissioners, who shall have the deciding vote.

13. a. Each member of the Board of Commissioners present is entitled to cast 1 (one) vote and an additional 1 (one) vote for each member of the Board of Commissioners whom they represent.

    b. Voting on matters concerning individuals shall be conducted by written ballot; voting on other matters shall be conducted by a show of hands, unless the Meeting determines otherwise without objection by a majority vote of those present.

    c. Blank votes and invalid votes shall be deemed not to have been validly cast and shall be deemed null and void and shall not be counted in determining the total number of votes cast.

14. The minutes of a Board of Commissioners meeting must be prepared and signed by the Chair of the meeting and one other member of the Board of Commissioners who is present and designated for that purpose by the meeting to ensure the completeness and accuracy of the minutes.

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If the minutes are prepared by a notary public, such signatures are not required.

15. The minutes of a Board of Commissioners meeting, prepared and signed in accordance with the provisions of paragraph 14 of this Article, shall serve as valid evidence—both for members of the Board of Commissioners and for third parties—regarding the resolutions of the Board of Commissioners made at that meeting.

16. Meetings of the Board of Commissioners may be held remotely (such as via teleconference, videoconference, or other electronic means) provided that such methods allow all participants to hear or see and hear each other directly and participate in the meeting. The quorum requirements and decision-making requirements for such remote meetings are the same as those for regular meetings.

17. The Board of Commissioners may also adopt a valid resolution without holding a Board of Commissioners meeting, provided that all members of the Board of Commissioners have been notified in writing of the proposed resolution and all members of the Board of Commissioners have given their approval by signing the proposal. A resolution adopted in this manner has the

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same legal force as a resolution validly adopted at a Board of Commissioners meeting.

18. The results of a Board of Commissioners meeting must be recorded in the meeting minutes, signed by all members of the Board of Commissioners in attendance, and distributed to all members of the Board of Commissioners. The results of a joint meeting of the Board of Commissioners and the Board of Directors must also be recorded in the meeting minutes, signed by all members of the Board of Commissioners in attendance, and distributed to all members of the Board of Commissioners and the Board of Directors.

FISCAL YEAR, WORK PLAN & COMPANY'S BUDGET (RKAP) AND ANNUAL REPORT

ARTICLE 17

1. The Company's fiscal year starts on 1 (first) day of January and ends on 31 (thirty first) day of December of the same year. At the end of December each year, the Company's books are closed.
2. The Board of Directors submits a Work Plan & Company’s Budget that also includes the Company's annual budget to the Board of Commissioners for approval by the Board of Commissioners, before the Company's fiscal year begins.

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3. The Work Plan & Company’s Budget must be submitted to the Board of Commissioners no later than 30 (thirty) days before the start of the upcoming fiscal year.
4. No later than 90 (ninety) days after the close of the Company’s fiscal year, the Board of Directors must submit financial statements to the Board of Commissioners, consisting of at least the closing balance sheet for the most recently concluded fiscal year compared with the preceding fiscal year, the income statement for the relevant fiscal year, the cash flow statement, and the statement of changes in equity, as well as the notes to the financial statements.
5. The Board of Commissioners shall review and evaluate the report referred to in paragraph 4 of this Article, and for that purpose, the Board of Commissioners may seek the assistance of experts at the Company’s expense.
6. The Board of Commissioners shall submit a report on the review and assessment of the report referred to in Article 2 of this section to the General Meeting of Shareholders, taking into account the audit report of the public accountant.
7. No later than the end of the third (3) month following the close of the fiscal year, the Board of Directors is required

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to publish the income statement in one (1) Indonesian-language daily newspaper with national circulation, in accordance with capital market regulations.

8. No later than the end of the fourth (4) month following the close of the Company’s fiscal year, the Board of Directors is required to prepare an annual report in accordance with applicable laws and regulations, which must be signed by all members of the Board of Directors and the Board of Commissioners, for submission at the Annual General Meeting of Shareholders. The annual report must be made available to shareholders at the Company’s office at the time the Annual General Meeting of Shareholders is convened, so that shareholders may inspect it upon written request.
9. The Board of Directors prepares the annual report and submits it to the General Meeting of Shareholders after it has been reviewed by the Board of Commissioners no later than 6 (six) months after the end of the Company’s fiscal year.

GENERAL MEETING OF SHAREHOLDERS

ARTICLE 18

1. The General Meeting of Shareholders in the Company consists of:

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a. Annual General Meeting of Shareholders as referred to in Article 19 of this Company's articles of association.
b. The next General Meeting of Shareholders in the articles of association is called the Extraordinary General Meeting of Shareholders, namely the General Meeting of Shareholders held at any time based on needs.

2. The term General Meeting of Shareholders in this articles of association means both, for the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders, unless expressly stated otherwise.
3. Request for Organization of General Meeting of Shareholders:
    a. 1 (one) or more shareholders who together represent 1/10 (one tenth) part or more of the total shares issued by the Company with voting rights may request that a General Meeting of Shareholders be held.
    b. the Board of Commissioners.

    The procedures for requesting and convening a General Meeting of Shareholders shall be carried out in accordance with the provisions of applicable laws, regulations, and rules governing the capital market.

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If a request to convene a General Meeting of Shareholders is granted by the District Court, the shareholders referred to in paragraph 3 of this Article are prohibited from transferring their shareholdings for a period of at least 6 (six) months from:

a. the announcement of the General Meeting of Shareholders; or

b. the date of the court's decision.

For the purposes of implementing this paragraph, the Company's Board of Directors is authorized to adjust the provisions of paragraph 3 of this Article and take the necessary measures to prevent such transfer of shares, in accordance with applicable laws and regulations.4.

The request for the implementation of the General Meeting of Shareholders as referred to in paragraph 3 above must:

a. carried out in good faith;

b. consider the interests of the Company;

c. is a request that requires a resolution of General Meeting of Shareholders;

d. accompanied by reasons and materials related to matters that must be decided at the General Meeting of Shareholders; and

e. does not conflict with the laws and regulations and the articles of association of the Public Company;

ANNUAL GENERAL MEETING OF SHAREHOLDERS

ARTICLE 19

1. The Annual General Meeting of Shareholders must be held each year, no later than 6 (six) months after the close of the company's fiscal year, unless the Financial Services Authority or another competent authority sets a different deadline.
2. At the Annual General Meeting of Shareholders, among other things:
   a. The Board of Directors submits an annual report on the condition and operations of the Company to the Company's General Meeting of Shareholders. The annual report shall include at least:
      1) Financial statements consisting of, at a minimum, the balance sheet for the most recent fiscal year compared with the previous fiscal year, the income statement for the relevant fiscal year, the cash flow statement, and the statement of changes in equity, as well as the notes to the financial statements;
      2) Report on the Company's activities;
      3) Report on the Implementation of Social and

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Environmental Responsibility;

4) Details of issues that arose during the fiscal year that affected the Company's business activities;
5) Report on the supervisory duties performed by the Board of Commissioners during the most recent fiscal year;
6) Names of the members of the Board of Directors and the Board of Commissioners;
7) Salaries and allowances for members of the Board of Directors and salaries or honoraria and allowances for members of the Board of Commissioners of the Company for the most recent fiscal year.

b. The Board of Directors proposes the appropriation of the Company's net income, if the Company has a positive balance:
c. The appointment of a public accountant and/or a public accounting firm registered with the Financial Services Authority;
d. The appointment and/or change in the composition of the members of the Company's Board of Directors and Board of Commissioners, if necessary;
e. Other matters properly submitted for consideration at

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the meeting may be decided in accordance with the provisions of the Articles of Association and applicable laws and regulations.

3. Ratification of the annual report and annual calculation by the Annual GMS, means providing repayment and exemption of full responsibility to the members of the Board of Directors and the Board of Commissioners for the management and supervision that has been carried out during the past fiscal year, insofar as the action is reflected, except actions embezzlement, fraud and other criminal acts.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

ARTICLE 20

An Extraordinary General Meeting of Shareholders may be convened at any time (if necessary) by the Board of Directors or the Board of Commissioners based on the needs or interests of the Company to discuss and decide on the agenda items of the General Meeting of Shareholders, in accordance with applicable laws and regulations and the Company's Articles of Association.

PLACE, NOTICE, ANNOUNCEMENT, SUMMONING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND ELECTRONIC ANNUAL GENERAL MEETING OF SHAREHOLDERS (e-AGM)

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ARTICLE 21

1. The General Meeting of Shareholders must be held within the territory of the Republic of Indonesia, specifically at:
   a. The Company’s registered office; or
   b. The location where the Company conducts its principal business activities; or
   c. The provincial capital where the Company’s registered office or principal business activities are located; or
   d. The province where the stock exchange listing the Company’s shares is located;
2. In addition to the General Meeting of Shareholders referred to in paragraph 1 of this Article, the Company may conduct a General Meeting of Shareholders electronically using the e-General Meeting of Shareholders (e-GMS) platform provided by the Company, subject to the provisions of the Articles of Association, applicable laws and regulations, and regulations governing the capital market.
3. The Company is required to first submit a clear and detailed notice of the meeting agenda to the Financial Services Authority no later than 5 (five) business days prior to the announcement of the General Meeting of Shareholders, excluding the date of the announcement of

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the General Meeting of Shareholders, or in accordance with the provisions of applicable laws and regulations governing the capital market.

4. Before convening a General Meeting of Shareholders, the party authorized to do so must issue a public announcement in accordance with the provisions of applicable laws, regulations, and rules governing the capital market.
5. The summons of a General Meeting of Shareholders, including any corrections to the summons and any re-summons, must be issued in accordance with the provisions of applicable laws, regulations, and rules governing the capital market.
6. Proposals for the agenda of a General Meeting of Shareholders submitted by one (1) or more shareholders who collectively represent one-twentieth (1/20) or more of the total number of shares with voting rights must be included in the agenda of the General Meeting of Shareholders convened by the Board of Directors if:
    a. The relevant proposal must be submitted in writing to the Board of Directors;
    b. The proposal has been received by the Board of Directors via registered mail, accompanied by the

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rationale and supporting materials, no later than 7 (seven) calendar days before the Board of Directors issues the summons convening the General Meeting of Shareholders; and

c. The proposal does not conflict with the law, is directly related to the company's business activities, and constitutes an agenda item requiring the approval of the General Meeting of Shareholders.

7. a. In the event that the company conducts a General Meeting of Shareholders electronically as referred to in paragraph 2 of this Article, the company shall:

   1. Include information regarding the plan to conduct the General Meeting of Shareholders electronically in the notice of the agenda for the General Meeting of Shareholders submitted to the Financial Services Authority:

      a. The announcement of the General Meeting of Shareholders; and

      b. The summons for the General Meeting of Shareholders; and

   2. Conduct a physical General Meeting of Shareholders attended by at least:

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a. The Chair of the General Meeting of Shareholders;

b. 1 (one) member of the company's Board of Commissioners; and

c. Capital market support professionals assisting in the conduct of the General Meeting of Shareholders; the venue for the electronic General Meeting of Shareholders shall be the same venue where the in-person General Meeting of Shareholders is held, as referred to in paragraph 7 letter a point 2 of this Article.

b. The number of shareholders or proxies of shareholders who may attend in person may be determined by the company, provided that shareholders or proxies of shareholders who first declare their intention to attend in person shall have priority to attend in person over those who declare later, until the specified number is reached.

c. The electronic attendance of shareholders via an electronic General Meeting of Shareholders system provided by a provider of such systems or a system provided by the company may substitute for the physical attendance of shareholders and shall be

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counted toward the attendance quorum.

d. Under certain conditions established by the Government of the Republic of Indonesia or with the approval of the Financial Services Authority or other competent authorities, the company may not hold a physical General Meeting of Shareholders as referred to in paragraph 7(a)(2) of this Article; in such cases, the venue for the General Meeting of Shareholders shall be the registered office of the provider of the electronic General Meeting of Shareholders system or the company's registered office if the company conducts the General Meeting of Shareholders electronically using a system provided by the company.

e. The minutes of the electronic General Meeting of Shareholders must be drawn up in the form of a notarial deed by a notary registered with the Financial Services Authority or another competent authority without requiring the signatures of the participants in the General Meeting of Shareholders.

f. The procedures for conducting an electronic General Meeting of Shareholders shall comply with the provisions of applicable laws, regulations, and capital

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market regulations regarding the conduct of electronic General Meetings of Shareholders by public companies. The provisions of other articles in the company's articles of association governing the conduct of General Meetings of Shareholders shall remain in effect to the extent not specifically provided for in paragraph 7 of this article and the relevant regulations.

MANAGEMENT, SHAREHOLDERS ENTITLED TO ATTEND, MINUTES, AND SUMMARY OF THE MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

ARTICLE 22

1. Unless otherwise provided in these Articles of Association, then:
   a. The General Meeting of Shareholders shall be chaired by a member of the Board of Commissioners designated by the Board of Commissioners; if all members of the Board of Commissioners are unable to attend for any reason—which need not be proven to third parties—the meeting shall be chaired by a member of the Board of Directors designated by the Board of Directors;
   b. If all members of the Board of Directors are unable to attend for any reason—which need not be proven to

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third parties—the meeting shall be chaired by a person elected by and from among the shareholders present at the meeting, who is designated by and from among the meeting participants.

2. a. In the event that a member of the Board of Commissioners who is to chair the General Meeting of Shareholders has a conflict of interest regarding a matter to be decided at the General Meeting of Shareholders, the meeting shall be chaired by another member of the Board of Commissioners who has no conflict of interest and is appointed by the Board of Commissioners;

   b. In the event that all members of the Board of Commissioners have a conflict of interest, the meeting shall be chaired by a member of the Board of Directors who has no conflict of interest and is appointed by the Board of Directors;

   c. In the event that a member of the Board of Directors appointed by the Board of Directors to chair the General Meeting of Shareholders has a conflict of interest, the meeting shall be chaired by a member of the Board of Directors who has no conflict of interest;

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d. in the event that all members of the Board of Directors have a conflict of interest, the meeting shall be chaired by a non-controlling shareholder selected by a majority of the other shareholders present at the General Meeting of Shareholders.

3. Shareholders entitled to attend the General Meeting of Shareholders are those whose names are recorded in the Company's Shareholder Register one (1) business day prior to the summons of the General Meeting of Shareholders (or the re-summons of the General Meeting of Shareholders, or the summons of the second or third General Meeting of Shareholders, as applicable). Those attending the General Meeting of Shareholders must prove their authority to attend the meeting, in accordance with the requirements specified by the Board of Directors or the Board of Commissioners at the time the meeting is convened, provided that for shares of the Company listed on a stock exchange in Indonesia, such requirements must comply with the regulations of the stock exchange in Indonesia where the Company's shares are listed.

4. a. A notary public shall prepare minutes of the General Meeting of Shareholders covering all matters discussed and decided upon during the meeting. These minutes

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shall serve as valid evidence for shareholders and third parties regarding the resolutions and all matters that occurred during the meeting.

b. The minutes of the General Meeting of Shareholders as referred to in paragraph 4(a) of this article must be submitted to the Financial Services Authority no later than 30 (thirty) days after the General Meeting of Shareholders is held or within any other timeframe specified by the Financial Services Authority or other competent authority.

c. The minutes of the General Meeting of Shareholders and the summary of the minutes of the General Meeting of Shareholders must be prepared by the company in accordance with the form and content, and submitted as prescribed by the competent Financial Services Authority in accordance with applicable laws and regulations.

5. The Company is required to prepare a summary of the minutes of the General Meeting of Shareholders in accordance with the provisions of applicable laws, regulations, and capital market rules.

6. The announcement of the summary of the minutes of the General Meeting of Shareholders shall be made in

accordance with the provisions of applicable laws, regulations, and capital market rules.

QUORUM, VOTING RIGHTS, AND RESOLUTIONS

ARTICLE 23

1. Unless otherwise provided in these Articles of Association, a General Meeting of Shareholders shall be conducted in accordance with the following provisions:
   a. It shall be attended by shareholders holding more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company;
   b. In the event that the quorum referred to in paragraph 1(a) of this Article is not met, then the General Meeting of Shareholders may adopt a resolution provided that it is attended by shareholders representing at least 1/3 (one-third) of the total number of shares with valid voting rights and approved by more than ½ (one-half) of the total number of shares with valid voting rights issued by the Company;
   c. In the event that the quorum referred to in paragraph 1(b) is not met, a third General Meeting of Shareholders may be held at the request of the Company; the quorum, the number of votes required to adopt a resolution, the summons of the meeting,

and the time of the General Meeting of Shareholders shall be determined by the Financial Services Authority or another competent authority. The submission of the request and the convening of the third General Meeting of Shareholders shall comply with the provisions of applicable laws and regulations governing the capital market.

2. a. A shareholder may be represented by another shareholder or another person with a power of attorney to attend and/or vote at the General Meeting of Shareholders in accordance with the provisions of applicable laws and regulations. The power of attorney must be drawn up and signed in the form prescribed by the Company's Board of Directors, without prejudice to other applicable laws and regulations regarding civil evidence, and must be submitted to the Board of Directors at least 3 (three) business days prior to the date of the relevant meeting; or

   b. The granting of a power of attorney as referred to in paragraph 2(a) of this Article may be done by shareholders electronically in accordance with the provisions of applicable laws and regulations and regulations governing the capital market.

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3. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as proxies at the General Meeting of Shareholders; however, the votes they cast as proxies at such meetings shall not be counted in the voting tally.
4. Each share entitles its holder to cast 1 (one) vote, subject to applicable laws and regulations.
5. Prior to the General Meeting of Shareholders, the Chair of the Meeting may request that participants in the General Meeting of Shareholders provide proof of their authority to attend the General Meeting of Shareholders.
6. Voting on matters concerning individuals shall be conducted by unsigned sealed ballot, and voting on other matters shall be conducted orally, unless the Chairperson of the meeting determines otherwise without objection from one (1) or more shareholders of the Company who collectively represent at least 1/10 (one-tenth) of the total number of the Company’s shares with valid voting rights.
7. Shareholders of the Company who are present at the General Meeting of Shareholders but do not cast a vote (abstain) shall be deemed to have cast a vote in accordance with the majority vote of the shareholders

who did cast a vote.

8. All Resolutions shall be adopted by consensus. In the event that a Resolution by consensus cannot be reached, the Resolution shall be adopted by a vote requiring the approval of more than ½ (one-half) of the total valid votes cast at the General Meeting of Shareholders, unless otherwise provided in these Articles of Association. If the number of votes in favor and against is equal, the proposal shall be rejected.
9. A transaction involving a conflict of interest ("Conflict of Interest Transaction") may only be conducted by the Company if such transaction has obtained prior approval from a General Meeting of Shareholders that is convened and held in accordance with the provisions of these Articles of Association, provided, however, that:
   a. A General Meeting of Shareholders may be held if the meeting is attended by more than ½ (one-half) of the total number of shares with valid voting rights held by independent shareholders;
   b. Resolutions adopted by the General Meeting of Shareholders as referred to in paragraph 9(a) of this Article shall be valid if approved by more than ½ (one-half) of the total number of shares with valid voting

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rights held by Independent Shareholders;

c. In the event that the quorum referred to in paragraph 9(a) of this Article is not met, a second General Meeting of Shareholders shall be convened;

d. The second General Meeting of Shareholders may be held if the meeting is attended by more than ½ (one-half) of the total number of shares with valid voting rights held by Independent Shareholders;

e. Resolutions adopted by the General Meeting of Shareholders as referred to in paragraph 9(d) of this Article shall be valid if approved by at least ½ (one-half) of the total number of shares with valid voting rights held by Independent Shareholders present at the General Meeting of Shareholders;

f. in the event that the attendance quorum at the second General Meeting of Shareholders as referred to in number 2 is not reached, the third GMS can be held with the third General Meeting of Shareholders provision valid and has the right to make a decision if it is attended by shareholders in the classification of affected shares in the change in attendance quorum and quorum of decisions determined by the Financial Services Authority at the request of the Company;

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g. Resolutions of the third General Meeting of Shareholders shall be valid if approved by Independent Shareholders representing more than 50% (fifty percent) of the shares held by the Independent Shareholders present at the General Meeting of Shareholders.

10.Any matter raised or discussed by shareholders during deliberations or voting at the General Meeting of Shareholders must be directly related to the agenda item currently under discussion.

11.In voting, the votes issued by the shareholders apply to all shares owned and each share gives the owner the right to issue 1 (one) vote and the shareholders have no right to give more than one proxy to a portion of the total shares it has a different voice;

The provisions referred to in paragraph 7 are excluded for:

a. Custodian Bank or Securities Company as Custodian representing the customers of the Company's shareholders.

b. Investment Managers who represent the interests of the Investment Fund they manage.

12.The Company's shares shall not carry voting rights and

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shall not be counted in determining a quorum if:

a. the shares are held by the Company itself;

b. the Company's parent company's shares that are directly held by its subsidiary, or the Company's shares that are held by another company whose shares are directly or indirectly owned by the Company.

USE OF PROFITS AND DIVIDEND DISTRIBUTION

ARTICLE 24

1. The Board of Directors must submit a proposal to the Annual General Meeting of Shareholders regarding the appropriation of the Company's net income for a fiscal year, as set forth in the annual financial statements approved by the Annual General Meeting of Shareholders; such proposal may specify the amount of undistributed net income to be allocated to the Reserve Fund, as referred to in Article 25 of the Company's Articles of Association, as well as a proposal regarding the amount of dividends that may be distributed, without prejudice to the right of the General Meeting of Shareholders to decide otherwise.
2. The use of net income, after deducting the allocation to the reserve fund as referred to in Article 25 of the Company's Articles of Association, as determined by the

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General Meeting of Shareholders, may only be distributed to shareholders in the form of dividends if the Company has a positive retained earnings balance.

3. Dividends may only be paid in accordance with the Company’s financial capacity, based on a resolution adopted at a General Meeting of Shareholders; the timing of payment and the form of the dividend must also be determined.

   Dividends for each share must be paid to the individual or legal entity listed in the Company’s Shareholder Register on the business day designated by, or under the authority of, the General Meeting of Shareholders at which the resolution to distribute dividends was adopted.

4. If the profit and loss statement for a fiscal year shows a loss that cannot be covered by reserve funds, as referred to in Article 25 of the Company’s Articles of Association, then such loss must still be recorded and included in the profit and loss statement; and in the subsequent fiscal year, the Company shall be deemed to have made no profit until the loss recorded and included in the profit and loss statement has been fully covered, without prejudice to the provisions of applicable laws and regulations.

5. The Board of Directors, with the approval of the Board of

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Commissioners, has the right to distribute interim dividends if the Company’s financial condition permits, provided that the dividends to be distributed are based on the resolution of the next Annual General Meeting of Shareholders.

6. Taking into account the Company’s revenue for the relevant fiscal year, from the net revenue as stated in the balance sheet and income statement approved by the Annual General Meeting of Shareholders and after deduction of income tax, bonuses may be granted to members of the Board of Directors and the Board of Commissioners as determined by the General Meeting of Shareholders.
7. Except for the portion of dividends to which the Republic of Indonesia is entitled, profits distributed as dividends that are not claimed within 5 (five) years after being set aside for payment shall be transferred to a special reserve fund designated for that purpose. Dividends in this special reserve fund may be claimed by eligible shareholders before the expiration of the 5 (five)-year period by submitting proof of their entitlement to such dividends that is acceptable to the Board of Directors. Dividends not claimed after the expiration of this period shall become

the property of the Company.

8. Notices regarding dividend distributions and interim dividends must be announced at least through:
   a. 1 (one) daily newspaper in Indonesian with national circulation;
   b. the Stock Exchange's website; and
   c. the Public Company's website, in Indonesian and a foreign language, provided that the foreign language used is at least English.
9. Cash dividends shall be paid to eligible shareholders no later than 30 (thirty) days after the announcement of the summary of the minutes of the General Meeting of Shareholders that resolved to distribute the cash dividends.

RESERVE FUND UTILIZATION

ARTICLE 25

1. The portion of profits allocated to the reserve fund is determined by the General Meeting of Shareholders after considering the Board of Directors' proposal and in accordance with applicable laws and regulations.
2. A reserve fund amounting to at least 20% (twenty percent) of the paid-in capital shall be used solely to cover losses incurred by the Company.

3. If the amount of the Reserve Fund exceeds 20% (twenty percent) of the paid-in capital, the General Meeting of Shareholders may resolve that the portion of the Reserve Fund exceeding the amount specified in paragraph 2 of this Article be used for the Company's purposes.
4. The Board of Directors must manage the reserve funds so that they generate a return in a manner it deems appropriate, with the approval of the Board of Commissioners and in accordance with applicable laws and regulations.
5. Any income received from the Reserve Fund must be included in the Company's income statement.

AMENDMENT OF ARTICLES OF ASSOCIATION

ARTICLE 26

1. Amendments to the Articles of Association are adopted by the General Meeting of Shareholders in accordance with the following provisions:
   a. attended by shareholders or their authorized proxies representing at least 2/3 (two third) of the total shares with valid voting rights, and decision is valid if approved by more than 2/3 (two third) of all shares with voting rights present at the Meeting;
   b. in the event that the quorum referred to in paragraph

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1 letter a above is not reached, then the second General Meeting of Shareholders can make a valid decision if it is attended by a shareholder or its authorized proxy representing at least 3/5 (three-fifths) of the total shares with voting rights valid.

The resolution of the General Meeting of Shareholders is approved by more than 1/2 (one half) of the total shares with voting rights present at the General Meeting of Shareholders.

c. in the event that the quorum referred to in paragraph 1 letter b of this Article is not reached, a third General Meeting of Shareholders may be held at the request of the Company, the quorum, the number of votes required to pass a resolution, the summons of the meeting, and the time of the General Meeting of Shareholders shall be determined by the Financial Services Authority in accordance with applicable laws and regulations.

-Any amendment to the articles of association must be made by a notarial deed and in Indonesian.

2. Any amendment to the articles of association concerning a change in the Company's name, term of existence, purpose and objectives, amount of authorized capital,

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reduction of issued and paid-in capital, or a change in the Company’s status from a private company to a public company or vice versa, must be approved by the Minister of Law and Human Rights of the Republic of Indonesia.

3. Amendments to the articles of association other than those relating to the matters set forth in paragraph 3 of this Article need only be notified to the Minister of Law and Human Rights of the Republic of Indonesia.
4. A resolution regarding a reduction in capital must be notified in writing to all creditors of the Company and announced by the Board of Directors in the State Gazette of the Republic of Indonesia and at least in:
    a. 1 (one) daily newspaper in Indonesian with national circulation;
    b. the Stock Exchange’s website; and
    c. the Public Company’s website, in Indonesian and a foreign language, provided that the foreign language used is at least English.

The provisions set forth in the preceding paragraphs are without prejudice to the approval of the competent authority as required by applicable laws and regulations.

MERGER, CONSOLIDATION, ACQUISITIONS

AND SEPARATION

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ARTICLE 27

1. Regarding the provisions of the prevailing laws and regulations the capital market, mergers, consolidations, acquisitions, and separations can only be carried out based on a resolution of the General Meeting of Shareholders, subject to the following provisions:
   a. attended by shareholders or their authorized proxies representing at least 3/4 (three quarters) of the total shares with valid voting rights, and the General Meeting of Shareholders decision is valid if approved by more than 3/4 (three quarters) of all shares with voting rights present at the Meeting;
   b. in the event that the quorum referred to in paragraph 1 letter a above is not reached, then the second General Meeting of Shareholders can make a valid decision if it is attended by a shareholder or its authorized proxy representing at least 2/3 (two thirds) of the total shares with voting rights valid, and the resolution of the General Meeting of Shareholders is approved by more than 3/4 (three quarters) of the total shares with voting rights present at the General Meeting of Shareholders.
   c. in the event that the quorum referred to in paragraph 1

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letter b of this Article is not reached, a third General Meeting of Shareholders may be held at the request of the Company; the quorum, the number of votes required to pass a resolution, the summons of the meeting, and the time of the General Meeting of Shareholders shall be determined by the Financial Services Authority in accordance with applicable laws and regulations.

2. The Board of Directors of a Company planning a merger, consolidation, or acquisition must announce a summary and the draft plan for the merger, consolidation, or acquisition of the Company in accordance with applicable laws and regulations, and such announcement must be made at a minimum through:
   a. 1 (one) daily newspaper in Indonesian with national circulation;
   b. the Stock Exchange’s website; and
   c. the Public Company’s website, in Indonesian and a foreign language, provided that the foreign language used is at least English.

   This must be done no later than 14 (fourteen) calendar days prior to the convening of the General Meeting of Shareholders as referred to in applicable laws and regulations.

DISSOLUTION AND LIQUIDATION

ARTICLE 28

1. Regarding the provisions of the prevailing laws and regulations, the dissolution of the Company can only be carried out based on a resolution of the General Meeting of Shareholders, subject to the following conditions:
   a. attended by shareholders or their authorized proxies representing at least 3/4 (three quarters of the total shares with valid voting rights, and decision is valid if approved by more than 3/4 (three quarters) part of all shares with voting rights present at the Meeting;
   b. in the event that the quorum referred to in letter a above is not reached, then the second General Meeting of Shareholders can make a valid decision if it is attended by a shareholder or its authorized proxy representing at least 2/3 (two thirds) of the total shares with voting rights valid, and the resolution of the General Meeting of Shareholders is approved by more than 3/4 (three quarters) of the total shares with voting rights present at the General Meeting of Shareholders.
   c. in the event that the quorum referred to in paragraph

1 letter b of this Article is not reached, a third General Meeting of Shareholders may be held at the request of the Company, the quorum, the number of votes required to pass a resolution, the summons of the meeting, and the time of the General Meeting of Shareholders shall be determined by the Financial Services Authority in accordance with applicable laws and regulations.

2. If the Company is dissolved, whether due to the expiration of its term of existence or based on the resolution of the General Meeting of Shareholders or because it is declared dissolved based on the determination of the Court, then the liquidator must liquidate it.
3. The Board of Directors acts as a liquidator if in the General Meeting of Shareholders resolution or stipulation referred to in paragraph 2 of this Article does not appoint a liquidator.
4. Wages for liquidators are determined by the General Meeting of Shareholders or the determination of the Court.
5. Liquidators must register in the Company Registration Obligatory, announce in the Official Gazette and in 1

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(one) Indonesian-language daily newspaper with a wide circulation within the territory of the Republic of Indonesia, on the Public Company’s website, in Indonesian and a foreign language—provided that the foreign language used is at least English—along with a notice to that effect to the creditors and a report to the Minister of Law and Human Rights of the Republic of Indonesia, the Financial Services Authority, and the Financial Institutions Authority in accordance with applicable laws and regulations.

6. Articles of Association as stated in the deed of establishment and their future amendments, shall remain valid until the date of ratification of the calculation of liquidation by the General Meeting of Shareholders based on the approval of the majority of validly cast votes and the granting of full discharge and release to the liquidators.
7. The remainder of the calculation of liquidation must be shared with shareholders who will each receive a share in the proportion of the total nominal value paid in full for the shares they own.

CLOSING REGULATIONS

ARTICLE 29

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-All matters that are not or insufficiently regulated in these Articles of Association will be determined by a General Meeting of Shareholders.

-Any matters not covered or not sufficiently regulated in these Articles of Association shall be governed by the provisions of laws and regulations in the field of Capital Markets and the Law on Limited Liability Companies, or shall be decided by a resolution of the Board of Directors, the Board of Commissioners, and/or the General Meeting of Shareholders that does not conflict with the provisions of laws and regulations in the field of Capital Markets and the Law on Limited Liability Companies.

-If any provision set forth in these Articles of Association conflicts with or differs from applicable laws and regulations governing the capital market, the Board of Directors is authorized to implement or execute such matters in accordance with the applicable laws and regulations governing the capital market.

-Finally, the appearers acting in their capacity as mentioned above state that:

1. The issued capital as referred to in article 4 paragraph 2 of articles of association of the Company has been subscribed and fully paid-up in cash through the

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Company's cash account by the founders:

a. PT ADRINDO INTIPERKASA aforementioned, in the amount of 2,910,392,136 (two billion nine hundred ten million three hundred ninety two thousand one hundred and thirty six) shares with a total nominal value of................................ Rp. 72,759,803,400.- (seventy two billion seven hundred fifty nine million eight hundred three thousand four hundred rupiah);

b. Community, in the amount of 2,848,283,304 (two billion eight hundred forty eight million two hundred eighty three thousand three hundred and four) shares with a total nominal value of …… Rp.71,207,082,600.- (seventy one billion two hundred seven million eighty two thousand six hundred rupiah);

-so that making-up a total of 5,758,675,440 (five billion seven hundred fifty eight million six hundred seventy five thousand four hundred and forty) shares with a total nominal value of .... Rp.143,966,886,000.- (one hundred forty three billion nine hundred sixty six million eight hundred eighty six thousand rupiah).

2. Furthermore, the appearers acting in their capacity as mentioned above state that the composition of members of the Board of Commissioners and the Board of Directors

until the closing of the Annual General Meeting of Shareholders in the year two thousand and twenty-seven (2027), shall be as follows:

Board of Commissioners:

-President Commissioner : Mr. **EDDY HARTONO**, born in Labuan Deli, on 21-03-1946 (the twenty first day of March one thousand nine hundred and forty six), Indonesian Citizen, Trader, residing in Jakarta, at Taman Golf Timur III Blok B1 Number 3 Pantai Indah Kapuk, Neighborhood Unit 004, Community Unit 003, Kamal Muara Sub-District, Penjaringan District, North Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Capital City of Jakarta Province, North Jakarta (lifetime) dated 29-07-2015 (the twenty nineth day of July two thousand and fifteen)

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National Identity Number 3172012103460001.

-Vice President Commissioner: Mr. **SURJA HARTONO**, born in Jakarta, on 14-01-1972 (the fourteenth day of January one thousand nine hundred and seventy two), Indonesian Citizen, Self-Employed, residing in Jakarta, at Pantai Indah Kapuk, Taman Golf Timur III Blok B1 Number 6, Neighborhood Unit 004, Community Unit 003, Kamal Muara Sub-District, Penjaringan District, North Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Capital City of Jakarta Province, North Jakarta (lifetime), dated 29-06-2022 (the twenty ninth day of June two thousand and twenty two) National Identity Number

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3172011401720008.

-Independent Commissioner: Mr. **JOSEPH PULO**, born in Singkawang, on 02-06-1952 (the second day of June one thousand nine hundred and fifty two), Indonesian Citizen, Self-Employed, residing in Jakarta, at Taman Alfa Indah Blok I-5 Number 15-16, Neighborhood Unit 005, Community Unit 007, Petukangan Utara Sub-District, Pesanggrahan District, South Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Capital City of Jakarta Province, South Jakarta (lifetime), dated 05-02-2012 (the fifth day of February two thousand and twelve) National Identity Number 3174100206520005.

Members of the Board of Directors:

-President Director : Mr. **DJOJO HARTONO**, born in Jakarta, on 23-08-1973 (the twenty third day of August one thousand nine hundred and seventy three), Indonesian Citizen, Private Employee, residing in Jakarta, at Diamond Golf Blok DDG Number 112 Pantai Indah Kapuk, Neighborhood Unit 004, Community Unit 003, Kamal Muara Sub-District, Penjaringan District, North Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Capital City of Jakarta Province, North Jakarta (lifetime) dated 20-07-2022 (the twentieth day of July two thousand and twenty two) National Identity Number 3172012308730006.

-Vice President Director : Mr. **ANG ANDRI PRIBADI**,

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aforementioned.

-Director : Mr. **ARIS SETYAPRANARKA**, born in Semarang, on 30-10-1961 (the thirtieth day of October one thousand nine hundred and sixty one), Indonesian Citizen, Private Employee, residing in Tangerang Regency, at Jalan Permata Kasih Blok C.719 Lippo Karawaci, Neighborhood Unit 000, Community Unit 000, Binong Sub-District, Curug District, holder of Resident Identity Card of the Republic of Indonesia, Banten Province, Tangerang Regency (lifetime) dated 08-06-2017 (the eighth day of June two thousand and seventeen) National Identity Number 3603173010610002.

-Director : Mr. **RONI KUNTO**, born in Jakarta, on 27-09-1974 (the twenty seventh day of September one thousand nine hundred and seventy four), Indonesian Citizen, Private Employee, residing in Tangerang Regency, at Jalan GN. Mahkota Number 78 A, Neighborhood Unit 001, Community Unit 001, Bencongan Indah Sub-District, Kelapa Dua District, Tangerang Regency, holder of Resident Identity Card of the Republic of Indonesia, Special Capital City of Jakarta Province, West Jakarta with National Identity Number 3173042709740003.

-Director : Ms. **SUMARNI**, born in Bagan Siapi-api, on 27-12-1981 (the twenty seventh day of December one thousand nine hundred and eighty one), Indonesian Citizen, Private

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Employee, residing in Tangerang Regency, at Park View Residence Blok Y 19 Number 27, Neighborhood Unit 002, Community Unit 014, Mekar Bakti Sub-District, Panongan District, holder of Resident Identity Card of the Republic of Indonesia, Banten Province, Tangerang Regency (lifetime) dated 16-06-2022 (the sixteenth day of June two thousand and twenty two) National Identity Number 3603196712810002.

-Furthermore, in connection with the aforementioned changes, the appearer grants power of attorney to me, the Notary, and/or an employee of the Notary's office to be designated by the Notary, with the right to delegate this authority to another person, to request that the changes to the Company's data be reported to the competent authorities, and for that purpose, to make any amendments and/or additions in any form to this deed as necessary to obtain a receipt for such notification, to appear before

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the competent authorities, to file, prepare, and sign all applications, letters, deeds, and/or other documents as required, to provide, receive, and request all necessary information, and to carry out any other actions deemed necessary.

-The appearer guarantees the correctness of identity of the parties produced hereunder and guarantees that the evidentiary documents produced are valid and further the appearer also represents that he has understood, comprehended, and accepted the contents of this deed. In relation to the foregoing the Appearer expressly states that he releases Notary from any claim of any kind regarding the matters.

IN WITNESS WHEREOF

-This deed is drawn-up as minutes and executed in Jakarta, on the day and date as mentioned in the preamble of this deed in the presence of:

1. Mrs. **UPIT NUR ULFIAH**, born in Tangerang, on 02-11-1989 (the second day of November one thousand nine hundred and eighty nine), Indonesian Citizen, residing in Pandeglang Regency, at Kampung Maja Barat, Neighborhood Unit 002, Community Unit 003, Sukaratu Sub-District, Majasari District, Banten Province, holder of Resident Identity Card with National Identity Number (N.I.K) 3601344211900001;
2. Mr. **SAHAT P.T.SARAGIH**, born in Pusat Damai, on 30-09-1990

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(the thirtieth day of September one thousand nine hundred and ninety), Indonesian Citizen, residing at Graha Raya Bintaro Jaya Cluster Valencia K.5/10, Neighborhood Unit 002, Community Unit 017, holder of Resident Identity Card with National Identity Number (N.I.K) 1409063009900002;

-Temporarily staying in Jakarta.

-Both are Notary’s Office employees and known to me, Notary, as witnesses.

-Immediately after this deed was read out by me, Notary, to the appearer and the witnesses, it was forthwith signed by the appearer, the witnesses, and me, Notary.

-It was passed without alteration.

-The original of this deed was duly signed.

-Given as a certified true copy.

NOTARY IN SOUTH JAKARTA ADMINISTRATIVE MUNICIPALITY

[signed, sealed and stamped]

WINNY MARCELLA, S.H., M.Kn.

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B. Inggris ke B. Indonesia - B. Indonesia ke B. Inggris

Pernyataan Penerjemah Tersumpah / Sworn Translator's Statement

Saya, **SULARNO POPO MARUTO**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

I, **SULARNO POPO MARUTO**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.

Jakarta, 30 July 2026

SULARNO POPO MARUTO
Penerjemah Tersumpah / Sworn Translator
[English to Bahasa Indonesia and Bahasa Indonesia to English]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
No. AHU-41 AH.03.07.2022 tanggal 5 Oktober 2022
Address : Jl. Kupu-Kupu, RT.08/3 No.11, Pondok Ranggon, Cipayung, Jakarta Timur
Telephone : 0852-1000-4816
Email : popomaruto@gmail.com
Register No. : 072-2/Ede_LA/VII/2026

Sworn Translation

[Logo]

DECREE OF MINISTER OF LAW OF THE REPUBLIC OF INDONESIA
NUMBER AHU-0059215.AH.01.02.YEAR 2026
CONCERNING
APPROVAL ON THE AMENDMENT TO ARTICLES OF ASSOCIATION OF LIMITED LIABILITY COMPANY PT SELAMAT SEMPURNA Tbk

Considering :

a. That based on the Request of Notary WINNY MARCELLA pursuant to copy of deed number 01 dated 03 July 2026 concerning Amendment to the Articles of Association of PT SELAMAT SEMPURNA Tbk dated 22 July 2026 under Registration Number 4026072231208962, that has complied with the requirements of Amendment to the Articles of Association of the Company;

b. That based on consideration as referred to in letter a above, it is necessary to stipulate a Decree of the Minister of Law concerning Approval on Amendment to the Articles of Association of PT SELAMAT SEMPURNA TBK;

DECIDES :

To stipulate :

FIRSTLY : To approve the Amendment to the Articles of Association of - PT SELAMAT SEMPURNA TBK – TIN/NPWP 013001607054000 having its domicile in NORTH JAKARTA for having complied with the Data of Amendment Entry Format that is kept in

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the database of Legal Entity Administrative System as in the copy of deed number 01 dated 03 July 2026 drawn up by Notary WINNY MARCELLA having her domicile in SOUTH JAKARTA.

SECONDLY : This Decree comes into effect as of the stipulation date.
In the event any mistake herein is found in the future, it shall be revised accordingly and/or in case of any error, this decision will be cancelled or revoked.

Stipulated in Jakarta, 23 July 2026.

For: THE MINISTER OF LAW OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF LEGAL ADMINISTRATIVE
AFFAIRS,

QR Code

[signed]

Widodo

PRINTED ON 23 July 2026

COMPANY REGISTER NUMBER AHU-0173003.AH.01.11.YEAR 2026 DATED 23 July 2026

DRS. SULARNO POPO MARUTO
PENERJEMAH TERSUMPAH
B. Inggris ke B. Indonesia - B. Indonesia ke B. Inggris

[Logo]

ANNEX OF DECREE OF MINISTER OF LAW OF THE REPUBLIC OF INDONESIA
NUMBER AHU-0059215.AH.01.02.YEAR 2026
CONCERNING
APPROVAL ON THE AMENDMENT TO ARTICLES OF ASSOCIATION OF
LIMITED LIABILITY COMPANY PT SELAMAT SEMPURNA TBK

1. Authorized Capital: Rp. 200,000,000,000
2. Issued Capital: Rp. 143,966,886,000
3. Composition of Shareholders, Board of Commissioners and Board of Directors

Names	Position	Share Classification	Number of Shares	Total
DJOJO HARTONO	PRESIDENT DIRECTOR	-	-	Rp.0
ARIS SETYAPRANARKA	DIRECTOR	-	-	Rp.0
RONI KUNTO	DIRECTOR	-	-	Rp.0
SUMARNI	DIRECTOR	-	-	Rp.0
EDDY HARTONO	PRESIDENT COMMISSIONER	-	-	Rp. 0
JOSEPH PULO	COMMISSIONER INDEPENDENT	-	-	Rp. 0
PT ADRINDO INTIPERKASA	LEGAL ENTITY	-	2,910,392,136	Rp.72,759,803,400
ANG ANDRI PRIBADI	VICE PRESIDENT DIRECTOR	-	-	Rp.0
SURJA HARTONO	VICE PRESIDENT COMMISSIONER		-	Rp.0
COMMUNITY	-	-	2,848,283,304	Rp.71,207,082,600

Stipulated in Jakarta, 23 July 2026.
For: THE MINISTER OF LAW OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF LEGAL ADMINISTRATIVE
AFFAIRS,

QR Code

[Signed]

Widodo

PRINTED ON 23 July 2026

COMPANY REGISTER NUMBER AHU-0173003.AH.01.11.YEAR 2026 DATED 23 July 2026

DRS. SULARNO PUTU MARDO
PENERJEMAH TERSUMPAH
B. Inggris ke B. Indonesia - B. Indonesia ke B. Inggris

072-1/Ede_LA/VII/2026

Pernyataan Penerjemah Tersumpah / Sworn Translator's Statement

Saya, **SULARNO POPO MARUTO**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia, dan lengkap dari dokumen sumber yang diberikan kepada saya.

I, **SULARNO POPO MARUTO**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian language presented to me.

Jakarta, 30 July 2026

SULARNO POPO MARUTO
Penerjemah Tersumpah / Sworn Translator
[English to Bahasa Indonesia and Bahasa Indonesia to English]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
No. AHU-41 AH.03.07.2022 tanggal 5 Oktober 2022
Address : Jl. Kupu-Kupu, RT.08/3 No.11, Pondok Ranggon, Cipayung, Jakarta Timur
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Register No. : 072-1/Ede_LA/VII/2026